

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 5, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 5, 2009

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin – 15.

Absent: Commissioners Collins and Sims – 2.

INVOCATION

Dr. Zaher Sahloul, Chairman of the Council of Islamic Organizations of Greater Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 300007 through 300319 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin – 15.

Absent: Commissioners Collins and Sims – 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

RESOLUTIONS

09-R-227

RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONER**

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Purchasing and Contract Compliance Departments; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer be carried out in an efficient and transparent manner; and

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until a permanent Chief Financial Officer can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Chief Financial Officer, President Todd H. Stroger appointed Joseph M. Fratto to serve as the Interim Chief Financial Officer; and

WHEREAS, due to his experience as Chief of Staff and his previous appointment as the Cook County Comptroller, Joseph M. Fratto is highly knowledgeable of the County's finances and the Finance Bureau operation; he is highly qualified to manage the operations of the Bureau of Finance and perform the duties of Interim Chief Financial Officer; and

WHEREAS, in addition to Joseph M. Fratto's County experience, Mr. Fratto has over twenty-five years experience in financial administration with the Chicago Park District and the Park Employee's Annuity and Benefit Fund, serving in a number of key positions within those organizations including Trustee and Executive Director of the Benefit Fund, Deputy Superintendent of Finance and Management Services, Superintendent of Finance and Administrative Services and Comptroller for the Park District; and

WHEREAS, in addition to his extensive finance experience, Mr. Fratto has a B.S. in Accounting and is a licensed C.P.A.; and

WHEREAS, Mr. Fratto's education, experience in financial administration and background in public finance are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Joseph M. Fratto as Interim Chief Financial Officer and grants Mr. Fratto the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until a permanent candidate for Chief Financial Officer can be appointed by the President and approved by the Cook County Board of Commissioners.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend Section 2-105(k) Confirmation of Presidential appointments. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-228
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian-American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African-Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county’s economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian-American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian-American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian-Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian-Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Veterans Affairs Eric Shinseki; U.S. Secretary of Commerce Gary Locke; U.S. Secretary of Energy Steven Chu; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka of Hawaii; Congresspersons Doris Matsui and Mike Honda (California); Mazie Hirono (Hawaii); David Wu (Oregon); Bobby Scott (Virginia); Anh “Joseph” Cao (Louisiana); Eni Faleomavaega (American Samoa); Gregorio “Kilili” Camacho Sablan (Northern Mariana Islanders); and Louisiana Governor Bobby Jindal; California State Controller John Chiang; former Governor Benjamin Cayetano of Hawaii; and

WHEREAS, Asian-Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka, Rena Van Tine, Sanjay Taylor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian-American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian-Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain's* Ang Lee, *Mission Impossible 2's* John Woo and *Lady in the Water's* M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; actors Keanu Reeves, Tamlyn Tomita, George Takei; recording artists Lea Salonga, Ne-Yo, *High School Musical's* Vanessa Hudgens, Smashing Pumpkins' James Iha, Black Eyed Peas' Apl.de.ap; former NBC Entertainment President Scott Sassa; the *Today* show's Ann Curry; CBS' *Early Show* host Julie Chen; CNN medical reporter Dr. Sanjay Gupta; Lisa Ling; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo, Mai Martinez, Jan Jeffcoat and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian-Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian-American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny "Pacman" Pacquiao; figure skater Michelle Kwan; short track speed skater Apolo Ohno; baseball players including Kosuke Fukudome, Daisuke Matsusaka, Hideki Matsui, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Pittsburgh Steelers wide receiver Hines Ward; the Major League Baseball Oakland A's Manager Don Wakamatsu; the National Basketball Association's Miami Heat Coach Eric Spoelstra; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County, primarily in departments under the Office of the President, employs the largest number and percentage of Asian-Americans in any governmental workforce in Illinois, including two department heads: Matthew DeLeon, the first Asian-American ever to serve as Secretary to the Board of Commissioners and Takashi Reinbold, the first Asian-American to serve as Budget Director; and

WHEREAS, Asian-American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian-American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian-American organizations throughout the month of May.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-229
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

HONORING THE LIFE OF ARTURO VELÁSQUEZ

WHEREAS, Almighty God in His infinite wisdom has called Arturo Velásquez from our midst and into eternal life. Mr. Velásquez, a pillar of the Mexican community, provided assistance and leadership to the Mexican and Latino community in an effort to level the American field of dreams and provide every Latino an opportunity to succeed in the pursuit of happiness; and

WHEREAS, Mr. Velásquez was born in Tototlan, Jalisco in Mexico in 1915 and emigrated with his parents to Gary, Indiana at the age of 8; Mr. Velásquez' father, who owned a business in Mexico, soon returned to Mexico; and

WHEREAS, Mr. Velásquez and his mother, who remained in Gary, Indiana, suffered through the depression. Due to a lack of food, Mr. Velásquez and his mother attempted to return to Mexico; however, a road accident in New Mexico prevented the Velásquez family from reaching their native Mexico. Broke and stranded, Mr. Velásquez' mother became a farm worker and migrated between sugar beet fields in South Dakota and tomato farms in Minnesota and Iowa before finally settling in Chicago; and

WHEREAS, Mr. Velásquez attended thirteen grammar schools throughout his mother's migration through the sugar beet and tomato fields, and finally graduated from Haines Elementary School in Chicago; and

WHEREAS, in 1936, Mr. Velásquez wedded Shirley Lozano, his loving wife of 72 years; together, Mr. and Mrs. Velásquez raised 4 children: Arthur Raymond, President of Azteca Foods, Inc.; Carmen, Chief Executive Officer of the Alivio Medical Center, a system of neighborhood clinics which, like Stroger Hospital of Cook County, provides medical services to the poor; and Maria Elena and Edward who run the family business; and

WHEREAS, in 1938, Mr. Velásquez founded the family business, Velásquez Automatic Music Company, in the Back of the Yards neighborhood; and

WHEREAS, Mr. Velásquez was an Army Veteran having served the United States in World War II; and

WHEREAS, Mr. Velásquez was also instrumental in founding many civic and political organizations including, but not limited to, the Azteca Lions Clubs, the Mexican American Chamber of Commerce, the Illinois Federation of Mexican-Americans, the Spanish Speaking Study Commission, the Mexican Civic Society, and the Mexican-American Democrats of Cook County; and

WHEREAS, Mr. Velásquez was also an organizer and fundraiser for many local organizations including, but not limited to, Holy Cross Church, the Cordi Marian Settlement Home, Holy Trinity High School, the City Colleges Latino Scholarships, the Claretian Missionaries, the Ninos y Jovenes Orphanage in Jalisco, Mexico, and the Alivio Medical Center; and

WHEREAS, Mr. Velásquez also gave back to his community through service as a trustee of National Louis University and the City Colleges of Chicago; and

WHEREAS, on March 6, 2008, in recognition of Mr. Velásquez' many contributions to the Mexican and Latino community, and to the greater Chicago community, Mayor Richard M. Daley rededicated and renamed West Side Technical Institute as the Arturo Velásquez West Side Technical Institute; and

WHEREAS, in 1999, Arturo Velásquez was also given the "El Reconocimiento OHTL" award from the Mexican government – the highest award given by the Mexican government to a Mexican living outside of Mexico; and

WHEREAS, the most thorough and most voluminous resolution or writing depicting the life of Mr. Velásquez could never truly express or reflect the vastness and breadth of Mr. Velásquez' commitment to the Mexican and Latino community and his generosity to those less fortunate; and

WHEREAS, Mr. Velásquez is survived by his wife Shirley, his 4 children, 11 grandchildren, 19 great-grandchildren, and his siblings, Marina, Eliseo, Josefina, and Elisia.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Arturo Velásquez' memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of more than the 5 million residents of Cook County, on Tuesday, May 5, 2009, does hereby express its deepest condolences and most heartfelt sympathy to Mr. Velásquez' family as well as to the many friends and loved ones of Mr. Arturo Velásquez, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-230
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, on May 3, 1791 the Parliament of the Polish-Lithuanian Commonwealth ratified a democratic constitution; this democratic constitution was the first in Europe, and the second in the world, after that of the United States of America, which was adopted in 1788; and

WHEREAS, the constitution of the Polish-Lithuanian Commonwealth allowed for political equality between townspeople and nobility, and placed the peasants under the protection of the government, thereby tempering the worst abuses of serfdom; and

WHEREAS, King Stanislaw August Poniatowski described the May 3, 1791 Constitution as “founded principally on those of England and the United States of America, but avoiding the faults and errors of both, and adapted as much as possible to the local and particular circumstances of the country”; and

WHEREAS, the May 3, 1791 Constitution reflects Enlightenment influences, in particularly the separation and balance of powers so that, in the language of Article V, “the integrity of the states, civil liberty and social order remain always in equilibrium”; and

WHEREAS, Chicago hosts the largest Constitution Day Parade outside of Poland, and the Polish American community in Cook County contributes substantially to the vibrancy of the culture and economy of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby declare May 3, 2009 as “Polish Constitution Day” in Cook County, and exhort all of our residents to be cognizant of this great historical achievement.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-231
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called The Honorable Tyrone Kenner from our midst; and

WHEREAS, Alderman Kenner was devoted to the City of Chicago and sought through political and governmental means to improve the quality of life of its residents; and

WHEREAS, after serving honorably in the United States Air force, Alderman Kenner worked as a boxing promoter, and then served as a Chicago police officer; and

WHEREAS, Alderman Kenner next held the position of Director of the Urban Progress Center, and later became the Deputy Director of the Chicago Committee on Urban Opportunity; and

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WHEREAS, Alderman Kenner was elected to the Chicago City Council in 1971 and served for thirteen years; he was committed to rebuilding his ward; one of his greatest achievements was the refurbishing of the 47th Street stop on the elevated line; and

WHEREAS, Alderman Kenner moved into the Robert Taylor Homes to draw attention to its poor living conditions; he was also instrumental in facilitating the placement of a Chicago Police Department in the Robert Taylor Homes to fight its increasing crime rate; and

WHEREAS, in losing Alderman Kenner we have lost a public servant who was loyal to the residents of his ward and was a compassionate advocate on behalf of the poor.

NOW, THEREFORE, BE IT RESOLVED, that Alderman Tyrone Kenner's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Alderman Tyrone Kenner, and may a copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

LETTER OF RESIGNATION

Transmitting a Communication, dated April 6, 2009 from

MIKE QUIGLEY, County Commissioner

Contingent upon my election as Congressman of the 5th Congressional District on April 7, 2009, I am submitting my letter of resignation as Commissioner of the 10th County Board District effective April 7, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, PETER N. SILVESTRI, FORREST CLAYPOOL,
ELIZABETH "LIZ" DOODY GORMAN, BRIDGET GAINER, JOHN P. DALEY,
ANTHONY J. PERAICA and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDS COUNTY ORDINANCE PERTAINING TO ELECTION OF PRESIDENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II President of the County Board, Section 2-41, of the Cook County Code is hereby amended as follows:

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the council or legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches.

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County, the Cook County Board of Commissioners does hereby amend the Cook County Code, Chapter 2 Administration, Article II President of the County Board, Section 2-41, to read as follows:

(a) *Election.* The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may **NOT** simultaneously seek election as a member of the Board.

Effective Date: This Ordinance Amendment is effective immediately upon passage.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT TO
THE COMMITTEE ON FINANCE**

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 8.

Nays: Commissioners Beavers, Butler, Maldonado, Moreno, Murphy, Steele - 6.

Absent: Commissioners Collins, Gainer, Sims - 3.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 300302).

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY TAXPAYERS' ASSURANCE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-4 of the Cook County Code is hereby amended as follows:

Sec. 34-4. Investment of public funds.

(a) This section shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance".

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(b) All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any no interest-bearing accounts.

(c) The County Auditor shall report to the County Board as part of an annual audit of the accounts of each elected and appointed public official:

- (1) The nature and amount of all funds for which such certifications have been received from elected or appointed public officials;
- (2) The rates of return received by elected and appointed public officials on invested funds; and
- (3) The average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

(d) Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include:

- (1) Minimum capital requirement of \$10,000,000.00;
- (2) The institution must have been in operation for at least ~~five~~ two years;
- (3) Located in Cook County, and
- (4) Meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices.

No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

(e) Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide at least 102 percent collateral or provide a surety bond in an amount of 102 percent on any funds in excess of the insured limit of such depository, except as provided in Subsection (f) of this section.

(f) The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2(e) (1992), on a limited basis facilitate wire transfer of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days. The collateral requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102 percent.

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102 percent of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

(g) Except as provided in Subsection (f) of this section, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

(h) The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this section.

(i) As used in this section, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of this section should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

This item was WITHDRAWN at the request of the sponsor.

ORDINANCE AMENDMENTS

09-O-27

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-402, of the Cook County Code is hereby amended as follows:

Sec. 2-402. Office established.

The Office of Chief Financial Officer is hereby established. The Chief Financial Officer shall be a person educated in finance, economics, accounting or public or business administration with experience in financial administration or governmental finance. The Chief Financial Officer or any interim Chief Financial Officer shall be appointed by the President with the approval of the County Board within 30 days of the Board being informed of the appointment. The Chief Financial Officer shall serve at the pleasure of the President and until a successor shall have been appointed and confirmed.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioner Beavers voted "no".

* * * * *

**09-O-28
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN, LARRY SUFFREDIN, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

AMENDMENT TO COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-582 through 74-584, of the Cook County Code is hereby amended as follows:

Sec. 74-582. Definitions.

TIF District means a tax increment fund allocation financing district created by an Illinois Municipal Corporation under the Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

~~(e) — Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections and the terms of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.~~

(e) Cook County shall match, 50% of the lesser of (1) the dollar amount of any retailers' occupation tax and/or service occupation tax rebate on the same terms as an Illinois Municipal Corporation provides a business or (2) the County's share of retailers' occupation tax revenue and/or service occupation tax revenue generated by said business on the same terms as that Illinois Municipal Corporation provides said business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate (1) will provide additional retail sales and/or will establish or maintain retail jobs in Cook County are reasonable, or (2) will, in the opinion of the Cook County Board, be in the best economic interest of the County. No rebate will be granted to a retailer related to the Cook County Home Rule Use Tax, Code of Ordinances of Cook County, Illinois 74-270 - 74-281.

~~(f) Cook County shall discourage relocation of business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County.~~

(f) A business that is unable to create additional jobs and/or generate additional retail sales may still apply to the Department of Planning and Development for a tax rebate. Any business that applies for a rebate and is unable to create additional jobs and/or generate additional retail sales must, as part of its application, establish that it is operated on a full time basis, current on all Cook County taxes and fees, and is compliant with all labor laws, including prevailing wages. Each application shall be considered on an individual basis, and the Department of Planning and Development shall consider a number of factors, including but not limited to the applicant's economic impact study, economic hardship, business viability, the number of jobs the business shall maintain in Cook County, and the amount of tax revenue that the business provides to the Illinois Municipal Corporation at issue. As part of its application for a rebate, a business that is unable to create additional jobs and/or generate additional retail sales shall present evidence to the Department of Planning and Development that but for the rebate, the retailer will be forced to move its business out of Cook County. As part of its application, the business must establish that any tax rebate it receives from Cook County will be used for capital improvements, fixed asset improvements, statutory or other business development expenses, and not as profit. The Department of Planning and Development shall develop further criteria for evaluation of any such application. After reviewing a business's application, the Department of Planning and Development transmit its recommendation to the President, and the matter shall be presented to the Cook County Board for approval.

~~(g) Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to.~~

(g) In order for a business that is unable to create additional jobs and/or generate additional retail sales to be eligible for a tax rebate, the business shall maintain not less than both (1) 250 full time employees, and (2) \$50 Million in retail sales per year.

(h) Cook County shall discourage relocation of a business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County. Should any business that has received a tax rebate from Cook County subsequently move out of Cook County, the business shall pay Cook County one hundred percent (100%) of any tax revenues rebated to the business during the five (5) years prior to the year the business moved out of Cook County.

(i) Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to or if the Department of Planning and Development determines that any information provided in a business's application for a tax rebate is false, incomplete or inaccurate.

(j) With respect to an applications made pursuant to the provisions of subsections 74-583 (f) and (g) herein above, the Cook County Board will not approve such application, and will terminate any such application which has been approved, in the event real property utilized in the retail business regarding which the application was made, is or has been designated Class 8a pursuant to Cook County Ordinance 09-O-26 approved and adopted April 15, 2009.

Sec. 74-584 County Option to Terminate.

Any application approved by the Cook County Board under the provisions of this Ordinance is subject to termination by the Cook County Board in the event, and as of the effective date, of a change in the Cook County rate of the retailers' occupation tax and/or the service occupation tax which was in effect at the time such application was approved.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Steele, Suffredin - 11.

Nays: Commissioners Butler, Peraica - 2.

Present: Commissioner Beavers - 1.

Absent: Commissioners Collins, Gainer, Sims - 3.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

* * * * *

Transmitting a Communication, dated April 16, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

submitted is a proposed Ordinance Amendment to the Home Rule County Retailers' Occupation Tax, reducing the tax by 1/2 percentage point in each of the next two years. I will introduce this ordinance amendment at the May 5, 2009 meeting.

**09-O-29
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%) one and one quarter percent (1.25%) for the period of three-quarters percent (.75%) effective January 1, 2010 to December 31, 2010; and three quarters percent (.75%) thereafter;~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

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Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend the Proposed Ordinance Amendment to reduce the tax to three-quarters percent effective January 1, 2010. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to amend CARRIED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment to the Proposed Ordinance Amendment was approved. A Roll Call was requested, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Steele - 3.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Absent: Commissioners Collins, Sims - 2.

The motion to reconsider FAILED, and the amendment to the Proposed Ordinance Amendment was APPROVED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to approve the Proposed Ordinance Amendment, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT, AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to approve, as amended CARRIED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the Proposed Ordinance Amendment was approved, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Steele - 3.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Absent: Commissioners Collins, Sims - 2.

The motion to reconsider FAILED, and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

***Note:** At the May 19, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of May 19, 2009).

* * * * *

Transmitting a Communication, dated April 16, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

submitted is a proposed Ordinance Amendment to the Home Rule County Service Occupation Tax, reducing the tax by 1/2 percentage point in each of the next two years. I will introduce this ordinance amendment at the May 5, 2009 meeting.

**09-O-30
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%) one and one quarter percent (1.25%) for the period of three-quarters percent (.75%) effective January 1, 2010 to December 31, 2010; and three quarters percent (.75%) thereafter.~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend the Proposed Ordinance Amendment to reduce the tax to three-quarters percent effective January 1, 2010. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to amend CARRIED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment to the Proposed Ordinance Amendment was approved. A Roll Call was requested, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Steele - 3.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Absent: Commissioners Collins, Sims - 2.

The motion to reconsider FAILED, and the amendment to the Proposed Ordinance Amendment was APPROVED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to approve the Proposed Ordinance Amendment, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT, AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to approve, as amended CARRIED.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the Proposed Ordinance Amendment was approved, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Steele - 3.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Absent: Commissioners Collins, Sims - 2.

The motion to reconsider FAILED, and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

* **Note:** At the May 19, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of May 19, 2009).

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

REVIEW OF FEDERAL STIMULUS DOLLARS FOR COOK COUNTY'S UNEMPLOYED ADULTS, DISLOCATED WORKERS AND YOUTH

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the President's Office of Employment Training ("P.O.E.T") along with the Cook County Workforce Investment Board ("WIB") are committed to assisting the residents of suburban Cook County through the administration of the federally supported Workforce Investment Act ("WIA") program which provides residents with employment training, job placement, and educational opportunities; and

WHEREAS, statistics show that long term unemployed individuals are more likely to turn to crime and with unemployment rates in Cook County above the national average it is paramount that P.O.E.T. along with the Workforce Investment Board utilize the 15.5 million dollars from the Federal Economic Stimulus Package dollars effectively.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the allocation of 15.5 million dollars for Cook County's unemployed adults, dislocated workers and youth.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 300317). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER
AND THE COOK COUNTY JAIL**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 14, 2009 a meeting was held at the Cook County Juvenile Temporary Detention Center ("CCJTDC") at which time Transitional Administrator Earl L. Dunlap presented a progress report on the state of the facility; and

WHEREAS, the guests were provided with information on the changes and improvements that have occurred at the CCJTDC since the arrival of Transitional Administrator Earl L. Dunlap in addition to future plans and continuing development of the facility; and

WHEREAS, this information is valuable in evaluating our compliance with the Memorandum of Agreement and should be presented to the Cook County Board of Commissioners; and

WHEREAS, we are also under a Federal Consent Decree regarding the Cook County Jail and are in need of a progress report in determining our compliance with that decree.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct quarterly hearings of the Cook County Juvenile Temporary Detention Center and the Cook County Jail.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 300318). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

JOSEPH MARIO MORENO and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, on April 9, 2009 the Cook County Health & Hospitals System Board (“System Board”) adopted the Procurement Policy for the Cook County Health & Hospitals System (“System”); and

WHEREAS, the System Board took this action pursuant to the Ordinance Establishing the Cook County Health & Hospitals System (“Enabling Ordinance”) which expressly provides that the System Board shall have the authority over all procurement and contracts for the System, and further provides that the System may exercise this authority, in whole or in part, pursuant to its discretion; and

WHEREAS, as the System’s Interim Chief Executive Officer (“CEO”), David R. Small, stated in a letter to the Board of Commissioners dated April 20, 2009, the System Board has stated that it is genuinely committed to the County’s policy to promote equal opportunity in its procurement process and has expressly set forth in the System’s new Procurement Policy that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the System; and

WHEREAS, in furtherance of its mission to ensure sound fiscal management of all aspects of the System, the System has issued a Request for Proposal (“RFP”) for the System’s participation in a Group Purchasing Organization (“GPO”), a purchasing consortia that the Systems argues is in the best interest of the System and its patients; and

WHEREAS, numerous local small business owners who are certified as Minority and Women Owned Business Enterprises (“M/WBEs”) oppose the System’s use of a GPO stating that it would eliminate their ability to do business with the County because GPOs shut out small M/WBE businesses and offer opportunities only to majority corporations who pay to participate in GPO contracts; and

WHEREAS, as an example of this exclusion, the M/WBE business owners allege that a vendor currently supplying pharmaceuticals to the System through a contract previously approved by the County Board has not met its M/WBE participation goals as agreed to in its contract; and

WHEREAS, the System disputes this allegation, stating that the County Board approved a reduced M/WBE participation goal of 3 percent due to the stringent manufacture and delivery standards for the purchase of pharmaceuticals and the vendor is satisfying this participation; and

WHEREAS, the Director of the Office of Contract Compliance states a different finding in a Memorandum to the Chair of Contract Compliance, dated April 20, 2009, concluding that the pharmaceutical vendor’s 3% goal has not been met.

NOW, THEREFORE, BE IT RESOLVED, that in an effort to protect the integrity of the M/WBE Ordinance and the impact utilization of GPOs will have on M/WBEs, the Contract Compliance Committee of the Cook County Board will convene a public hearing and will request to hear testimony from the following: Warren Batts, Chairman, System Board; David R. Small, Interim System CEO; Leslie Duffy, System Chief Procurement Officer; Betty Hancock Perry, Director of the Office of Contract Compliance; and representatives from the M/WBE small business community, as well as from other members of the public.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. (Comm. No. 300319). **The motion carried unanimously.**

RESOLUTIONS

09-R-232 RESOLUTION

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY
GORMAN, PETER N. SILVESTRI, DEBORAH SIMS AND ROBERTO MALDONADO
COUNTY COMMISSIONERS**

REQUESTING A NO-COST PILOT PROGRAM FOR REVERSE AUCTION E-PROCUREMENT SOLUTION

WHEREAS, the FY2009 budget process again saw substantial cuts, with an across-the-board 4% budget cut for all departments and elected officials with the exception of court ordered programs, and a 2% cut for the Cook County Health & Hospitals System; and

WHEREAS, Cook County government must continue to undertake serious efforts to create efficiencies in the delivery of its services, not solely because of the current difficult economic situation the country is faced with, but because it is the duty of this Honorable Body to ensure that taxpayers' money is invested wisely and that this government is doing everything in its power to continually identify cost savings and streamlining opportunities in order to deliver quality services in the most efficient and cost effective manner possible; and

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WHEREAS, online reverse auctions have been successfully used in the private sector procurement process for over a decade; and

WHEREAS, reverse auctions have evolved to be able to meet the public sector procurement requirements, which leads to increased savings, more efficient operations and decreased expenditures; and

WHEREAS, in addition to the increased savings, online reverse bidding solutions enable a transparent process capable of being monitored in real-time; creates increased competition; improves vendor participation; reduces procurement time cycle and government administrative costs; creates an audit trail and reporting efficiencies; and creates a disaster recovery archive; and

WHEREAS, online reverse auction providers can deliver a real-time, secure, web-based electronic bidding process with all of the above mentioned benefits all at no cost to the governmental entity, with fees being paid by the successful bidder; and

WHEREAS, the State of Illinois is now considering using said bidding solution to streamline its procurement process, with the passing of House Bill 379, which has now moved to the Senate for further consideration; and

WHEREAS, the City of Chicago has already completed a similar pilot program and is currently seeking to expand the service, allowing all City of Chicago Departments to participate, with the same goal of streamlining its procurement process and saving taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Purchasing Department conduct a no-cost to the County pilot program for a reverse auction e-procurement solution with the goal of qualifying and quantifying the efficiencies created using this procurement solution and the accompanying savings; and

BE IT FURTHER RESOLVED, that the pilot program should have a duration of 12 months and include no less than six procurements using the online reverse auction solution with three of the six procurements consisting of one each of the following categories: services, commodities and construction.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Butler voted "no".

* * * * *

**09-R-233
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, PETER N. SILVESTRI,
ELIZABETH “LIZ” DOODY GORMAN AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, BRIDGET GAINER,
ROBERTO MALDONADO, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

**REQUESTING THE INTEGRATION OF
ORGANIC ENHANCING PRODUCTS TO TREAT ROAD SALT**

WHEREAS, the Cook County Highway Department has the responsibility of designing and maintaining over 573 center line miles of highways, many of which, are part of the major arterial network that leads to and from area expressways and toll roads, including two-lane highways, and has maintenance responsibilities for 1,478 lane miles of pavement and 132 bridges, 351 traffic signals and 7 pumping stations from five maintenance garages throughout Cook County; and

WHEREAS, snow removal, anti-icing and de-icing applied measures on all highways, bridges and roads under the jurisdiction of Cook County are the responsibility of the Cook County Highway Department; and

WHEREAS, de-icing is a reactive snow and ice control strategy that involves the application of a chemical, most commonly road salt, on top of a layer of snow, ice, or frost that has already bonded to the surface of the pavement; and

WHEREAS, anti-icing is a proactive strategy in which snow and ice control materials are applied before a snow, ice or frost event, preventing precipitation from bonding with the pavement surface; and

WHEREAS, rates of application of road salt vary from 25 lbs to 400 lbs per lane mile with more road salt per lane mile used the lower the actual temperature or forecasted temperature and the heavier precipitation type; and

WHEREAS, up to 80 percent of untreated road salt is lost with traffic action to the roadside environment, while pre-wetting or pre-treating the salt with liquid chemicals has proven to help the material “stick” to the roadway; and

WHEREAS, the Median Cost per Ton of road salt has increased from \$36 USD in 2003 to \$120 USD in 2008 in the United States, with a final cost to Cook County during the 2008 winter of \$125 per ton, a total expense of four million dollars over the estimated budget for road salt; and

WHEREAS, according to the National Cooperative Highway Research Program (NCHRP) Report 577, published in 2007 and sanctioned by the National Academy of Sciences, all snow and ice control materials can affect the environment with roadway application being the primary source of runoff, causing significant localized effects; and

WHEREAS, the same report states that Chloride-induced corrosion of reinforcing steel from the use of road salt is the most widely occurring cause of concrete deterioration, posing the highest risk to structural integrity because it causes a very localized attack on the steel, resulting in high cost for maintenance and repairs. Chloride-induced corrosion is also the primary cause of bridge steel structural corrosion; and

WHEREAS, loss of capital related to corrosion damage from the snow and ice control chemicals on water supplies, health, vegetation, highway structures, vehicles, and underground utilities exceed 15 times the amount of money spent on purchasing and applying said chemicals; and

WHEREAS, according to the NCHRP report, snow and ice-control organic products used in conjunction with road salt, have demonstrated significant corrosion inhibiting characteristics as well as increased overall product performance; and

WHEREAS, the use of snow and ice-control organic enhancers in conjunction with road salt, has proven to be a cost effective and environmentally friendly alternative to traditional snow and ice-control products by improving the road salt performance, reducing overtime costs, preventing corrosion and reducing the overall environmental impact; and

WHEREAS, several Counties in Illinois have seen at least 20% savings in their cost of road salt by integrating organic enhancers, including Du Page County for the last two years, Lake County for the last three years, McHenry County for the last seven years, Winnebago County for the last year, Jo Daviess County for the last five years, Peoria County for the last two years, Henry County for the last four years and Knox County for the last four years; and

WHEREAS, the Cook County Highway Department currently does not use organic enhancers in conjunction with road salt for snow and ice-control.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Highway Department start the process of integrating organic enhancing products to treat road salt provided that said products lower the cost to Cook County for snow removal and ice-control expenses related to road salt usage, and equipment and structural maintenance for FY 2009 and future years.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-234
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**A RESOLUTION CONSENTING TO THE CREATION OF
SCHAUMBURG SPECIAL SERVICE AREA NUMBER 12,
AND THE INCLUSION OF A PROPERTY LOCATED
WITHIN UNINCORPORATED COOK COUNTY IN
SCHAUMBURG SPECIAL SERVICE AREA NUMBER 12
(MEADOW KNOLLS SUBDIVISION WATERMAIN - EAST)**

WHEREAS, portions of the area commonly known as the Meadow Knolls Subdivision are not connected to a public water supply, but rather have wells; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “SSA PROPERTIES”); and

WHEREAS, it is in the best interests of the SSA PROPERTIES to have access to a public water supply; and

WHEREAS, the Village of Schaumburg (hereinafter referred to as the “VILLAGE”) has agreed to install an extension to the VILLAGE’S water system to service the SSA PROPERTIES, provided said water system can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the “MEADOW KNOLLS EAST SSA”); and

WHEREAS, one (1) of the SSA PROPERTIES is located in unincorporated Cook County (hereinafter referred to as the “COUNTY”), said property being legally described on Exhibit C, and depicted on Exhibit D, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “UNINCORPORATED PARCEL”), with the remainder of the SSA PROPERTIES being located in the VILLAGE and, as such, pursuant to 35 ILCS 200/27-5, the COUNTY must consent to the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA and the creation of the MEADOW KNOLLS EAST SSA by the VILLAGE; and

WHEREAS, the VILLAGE has requested that the COUNTY consent to the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA, so that the owner of the UNINCORPORATED PARCEL can have access to a public water supply; and

WHEREAS, the owner of the UNINCORPORATED PARCEL is aware of the request being made of the COUNTY, and is in favor of the COUNTY granting said consent so that the owner of the UNINCORPORATED PARCEL can have access to a public water supply; and

WHEREAS, it is necessary for the public health, safety and welfare that the MEADOW KNOLLS EAST SSA be formed so that a public water supply can be provided to the SSA PROPERTIES, including the UNINCORPORATED PARCEL; and

WHEREAS, the COUNTY concurs in the desire of the VILLAGE to provide a public water supply to the SSA PROPERTIES, including the UNINCORPORATED PARCEL; and

WHEREAS, it is necessary to memorialize the COUNTY'S approval of the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA, and the COUNTY'S consent to the creation of the MEADOW KNOLLS EAST SSA.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the COUNTY, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the MEADOW KNOLLS EAST SSA and to the VILLAGE'S inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA.

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Marilyn J. Karr, Village Clerk, Village of Schaumburg, 101 Schaumburg Court, Schaumburg, Illinois 60193.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted "present".

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**09-R-235
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners approved Resolution 07-R-62 on January 23, 2007, extending military leave benefits to Cook County employees serving in the military reserve; and

WHEREAS, Resolution 07-R-62 expired on December 31, 2007; and

WHEREAS, the United States has continued to undertake military reserve operations after the terrorist acts against the United States of America, in both the Afghanistan and Iraq theaters of operation, as well as national interest endeavors worldwide; and

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

In addition to the paid fifteen-day leave of absence provided in the Cook County Code, Section 44-95 Military Leave, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.

The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. All rules previously adopted by the Committee shall remain in place unless modified by the Committee. Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-236
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(d)(1) and 2-105(d)(2), at the commencement of the current term of the Cook County Board of Commissioners (“Board”), members of each standing committee and standing subcommittee as well as their requisite Chairs and Vice-Chairs were appointed for the term by resolution adopted by a majority of those elected; and

WHEREAS, Commissioner Mike Quigley has resigned his position as a Commissioner of the Cook County Board of Commissioners, creating certain vacancies on standing committees and subcommittees including vacancies in the position of Chair and Vice-Chair; and

WHEREAS, the Board desires to fill member vacancies and Committee Chair and Vice-Chair vacancies that may result from the resignation of Commissioner Mike Quigley; and

WHEREAS, Commissioner Elizabeth “Liz” Doody Gorman resigned her position as a member of the Labor Subcommittee on September 18, 2007, creating a vacancy on the standing Subcommittee; and

WHEREAS, this Board has the authority to fill committee member vacancies and committee Chair and Vice-Chair vacancies by resolution, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(c)(4).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the following Commissioners are designated and appointed as Chairpersons, Vice-Chairpersons, or Members of the Standing Committees and Subcommittees of the Board, to wit:

Audit Committee	Member:	Gainer
Environmental Control Committee	Chair:	Silvestri
	Vice-Chair:	Steele
	Member:	Gainer
Labor Subcommittee of the Finance Committee	Member:	Gainer
Litigation Subcommittee of the Finance Committee	Vice-Chair:	Collins
	Member:	Gainer

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Stroger & Cermak Hospitals Subcommittee of the
Health & Hospitals Committee

Member: Gainer

Human Relations Committee

Chair: Steele
Member: Gainer

Law Enforcement Committee

Member: Gainer

NOW, THEREFORE, we, the Cook County Board of Commissioners, do hereby approve this Resolution.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-237
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, the holiday of *Cinco de Mayo* commemorates the victory of the Mexican militia over the French army at The Battle of Puebla, Mexico, 100 miles east of Mexico City, on the morning of May 5, 1862; and

WHEREAS, lead by Mexican General Ignacio Zaragoza Seguin, a small, poorly armed militia estimated at 4,500 men demonstrated their courage and sacrifice for freedom by stopping and defeating a well outfitted French army of 6,500 soldiers, which had known no defeat for almost 50 years, therefore postponing the invasion of the country for a full year; and

WHEREAS, this victory was a glorious moment for Mexican patriots, helping develop a needed sense of national unity and pride; and

WHEREAS, according to a paper published by the UCLA Center for the Study of Latino Health and Culture in 2007, about the origin of the observance of *Cinco de Mayo* in the United States, the modern American focus on this holiday first started in California in 1863 in response to the resistance to French rule in Mexico, and has since been celebrated continuously while virtually ignored in Mexico, where it is celebrated mainly in the southern town of Puebla and a few larger cities, and has to this day not been recognized as a federal holiday, and

WHEREAS, celebrating *Cinco de Mayo* has become increasingly popular in parts of the U.S. that have a high population of Americans of Mexican ancestry, making of this holiday a celebration of Mexican culture, food, music, beverage and customs unique to Mexico; and

WHEREAS, the cultural impact of the *Cinco de Mayo* holiday is evident in more than 150 official celebrations in towns across the U.S. that are predominately non-Hispanic, and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican descent and make numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby join in the celebration of *Cinco de Mayo*, and encourage all Cook County residents to join in this celebration of the Mexican culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-238
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND
CHAPTER 35 OF THE STATE STATUTES CONCERNING THE
DISTRIBUTION OF PROCEEDS FROM THE MOTOR FUEL TAX FUND**

WHEREAS, the County of Cook, in Illinois, is the second largest county in the United States; and

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WHEREAS, the most recent U.S. Census data from July 2008 estimates Cook County's population at 5,294,664 or 43.3% of Illinois residents; and

WHEREAS, the latest FY2008 data from the Illinois Secretary of State indicates that Cook County has 3,490,693 registered vehicles or 2,590,316 more than the next closest county; and

WHEREAS, the Cook County Highway Department was established in 1913 by the State of Illinois upon approval of the first officially recorded County highway system maps; and

WHEREAS, the Cook County Highway Department has the responsibility of designing and maintaining over 573 center line miles of highways, many of which, are part of the major arterial network that leads to and from area expressways and toll roads, including multi-lane highways, and has maintenance responsibilities for 1,478 lane miles of pavement, 132 bridges, 351 traffic signals throughout Cook County and seven pumping stations from five maintenance garages; and

WHEREAS, many municipalities of Cook County, including Chicago, have or will receive millions of dollars in Federal Stimulus monies for road construction and maintenance projects; and

WHEREAS, the Cook County Highway Department will only receive \$213,000 in Federal Stimulus money; and

WHEREAS, the County, therefore, must rely solely on the monies it receives from the State of Illinois through the Motor Fuel Tax (MFT) receipts, which is almost exclusively the funding source for County highway projects, and the local gas tax to maintain its roads and bridges; and

WHEREAS, Cook County's share of the MFT fund, per State statute, is 16.74% due to its status as the only County in Illinois with over 1,000,000 or more inhabitants; and

WHEREAS, in the coming years, several other Illinois counties may also reach the 1,000,000 inhabitant milestone, and consequently Cook County's share of the MFT fund could be substantially cut; and

WHEREAS, such a drastic reduction in the County of Cook's MFT distribution would have an adverse effect on the County Highway Department's ability to fulfill its mission; and

WHEREAS, Cook County's status as the most populous County by far, in Illinois, as well as having the most registered vehicles and the most frequently used roads and bridges under its jurisdiction should be recognized and consequently funded appropriately and reliably.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby urge that the Illinois General Assembly, amend Chapter 35 ILCS 505/8 (e) (2) (B) as follows: 16.74% to the counties of the State having ~~1,000,000~~ 3,000,000 or more inhabitants; and

BE IT FURTHER RESOLVED, that by enacting said amendment the State of Illinois will ensure that the Cook County Highway Department will have a reliable and steady funding source; and

BE IT FURTHER RESOLVED, that this Honorable Body encourages the State of Illinois to increase its funding of the Cook County Highway Department for the successful operation of its critical mission for the foreseeable future.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-239
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY
AND ANTHONY J. PERAICA, COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF LIFTING DISCRIMINATORY SANCTIONS
AGAINST ITALIAN MINERAL WATER**

WHEREAS, the United States Trade Representative had proposed a 100% import duty on mineral water imported from the Republic of Italy; and

WHEREAS, these sanctions were the incidental result of an ongoing trade dispute between the United States and the European Union (EU) on hormone beef; and

WHEREAS, the United States Trade Representative had modified the list of European import duties which are authorized by the World Trade Organization (WTO); and

WHEREAS, no other mineral water imported to the United States was subject to the imposition of this new import duty; and

WHEREAS, Italy currently produces 12% of the world's mineral water, 40% which is exported to the United States, which amounted to \$58 million in exports to the United States; and

WHEREAS, the proposed imposition of this duty hurts businesses in Italy, a steadfast ally of our nation, and in the Region of Emilia Romagna, our sister county in Italy; and

WHEREAS, sixty Italian restaurants in Chicago and suburban Cook County initiated a petition to the United States Trade Representative, requesting that the discriminatory duty imposed be abolished.

NOW THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners stand in solidarity with the Italian-American community of Cook County, including the sixty restaurants in our county initiating the petition, and the Italian-American Chamber of Commerce-Midwest, in urging the United States Trade Representative to avoid this arbitrary and unfair discriminatory duty against our sister county and the entire nation of Italy and negotiate a settlement with the EU; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the President of the United States, members of the delegation of the State of Illinois in the United States Congress, Senators Richard Durbin and Roland Burris.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-240
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, “Older Americans Month” originated with a Proclamation by President John F. Kennedy in May of 1963; and

WHEREAS, older Americans are valuable members of society; they enhance our communities and help us lead fulfilled lives; and

WHEREAS, compared to earlier in U.S. history, older Americans are increasingly more active and involved in society; and

WHEREAS, older adults in Cook County and throughout the Nation are a growing population with evolving needs; and

WHEREAS, it is the responsibility of all U.S. communities to collaborate to address the health challenges and long-term-care challenges which older Americans face; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize May as “Older Americans Month” in Cook County, and do urge all residents to cherish their relationships with older Americans and to reflect upon how they can help to positively affect the lives of older Americans.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-241
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1987 the National Stroke Association received a Presidential Proclamation to celebrate “National Stroke Awareness Month” annually in May; and

WHEREAS, strokes occur when blood clots impede the flow of blood to the brain, thereby damaging the brain; two-thirds of the people who experience a stroke are left with a disability; and

WHEREAS, stroke is the third leading cause of death in the United States; and

WHEREAS, there are a number of steps you can take to avoid experiencing a stroke; indeed eighty percent of all strokes are preventable; and

WHEREAS, the following are treatable diseases/conditions/behaviors that increase stroke risk: high blood pressure (hypertension), arterial fibrillation, high cholesterol, diabetes, smoking, excessive alcohol use and excessive weight; and

WHEREAS, “transient ischemic attacks” are brief episodes of stroke-like symptoms that last from a few minutes to twenty-four hours; while these attacks cause no damage, they are often serious warning signs of an impending stroke; and

WHEREAS, it is important to be able to recognize when a person has just experienced a stroke, and to get them immediate medical treatment; the acronym “FAST” stands for “Face” – Ask the person to smile; does one side droop?/ “Arm” – Ask the person to lift both arms; does one arm drift downward?/”Speech” – Ask the person to repeat a simple phrase; does the speech sound slurred or strange?/”Time” – If you observe any of these signs, call 911.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize May as “National Stroke Awareness Month” in Cook County, and do urge all residents to be cognizant of the steps they can take to minimize their risk of experiencing a stroke as well as the steps they can take to respond in a swift manner to another’s or their own stroke.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-242
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, May 14, 2009 marks the 61st anniversary of the founding of the State of Israel; and

WHEREAS, on May 14, 1948, Israel’s independence was officially declared in the city of Tel-Aviv on the day that the British Mandate over Palestine was officially terminated; and

WHEREAS, Israel would become the centuries-sought-after home for the Jews in Diaspora around the world, and would receive shiploads of immigrants including innumerable Holocaust survivors and refugees; and

WHEREAS, on May 14, 1948, Zionist leader, David Ben-Gurion, read the State of Israel’s *Declaration of Independence* aloud, taking sixteen minutes; an excerpt reads: “Israel... will be based on the precepts of liberty, justice and peace taught by the Hebrew Prophets; will uphold the full social and political equality of all its citizens, without distinction of race, creed or sex; will guarantee full freedom of conscience, worship, education and culture...”; and

WHEREAS, eleven minutes after the *Declaration of Independence* was signed, President Truman de facto recognized the State of Israel; the United States extended official recognition on January 31, 1949.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize May 14, 2009 as the sixty-first anniversary of the formation of the State of Israel in Cook County, and do hereby urge all residents of Cook County to share in the celebration of this anniversary.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-243
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, as is customary, this year Mother's Day is being celebrated on the second Sunday of May, which is May 10th; and

WHEREAS, on Mother's Day we recognize the positive and priceless contributions that mothers make to society; and

WHEREAS, on Mother's Day we express gratitude for the hardships mothers bear and the sacrifices mothers make in raising children; and

WHEREAS, Mother's Day first was celebrated in 1907 at Andrew's Methodist Episcopal Church in Grafton, West Virginia (now the International Mother's Day Shrine and a National Historic Landmark), where Ann Jarvis, who was crusading to found a national memorial day for women, handed out carnations to all the mothers at church; the custom caught on and eventually spread to forty-six states; and

WHEREAS, on May 8, 1914, the U.S. Congress passed a law designating the second Sunday in May as Mother's Day and requested a proclamation from President Woodrow Wilson; on May 9, 1914, President Wilson made that proclamation, declaring the first national Mother's Day as a day for American citizens to show the flag in honor of those mothers whose sons had died in war; and

WHEREAS, on Mother's Day we celebrate the precious love and irreplaceable relationships we share with our mothers.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize Sunday, May 10, 2009 as Mother's Day in Cook County, and do hereby urge all residents to cherish and honor the bonds they share with their mothers.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-244
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Sr. Therese DelGenio met a homeless man at the Damen exit on the Stevenson Expressway approximately seventeen years ago; he was holding a sign that read, "Homeless. Work for Food. God Bless"; this experience galvanized her, and after a year of organizing, she was instrumental in creating the Southwest Chicago Public Action to Deliver Shelter (PADS) in 1993; and

WHEREAS, PADS is an ecumenical and community venture which values the dignity, uniqueness, goodness and giftedness of all persons; PADS both seeks to stem homelessness by providing immediate assistance and referrals to those facing a housing crisis, and to assist the homeless in becoming ready for and procuring stable employment and housing; and

WHEREAS, Sr. DelGenio commandeers a veritable army of volunteers – over 700 – who are inspired by her selfless love of the poor; additionally, she has obtained help from the Sisters of St. Casimir for assistance and housing, and has reached out to Holy Cross Hospital for laundry services, as well as to doctors who are willing to work pro bono for her cause; and

WHEREAS, in an profound way, Sr. DelGenio feels compelled by the Gospel challenge to feed the hungry and minister to the poor; and yet, Sr. DelGenio was trained as an addictions counselor, and her love is a tough love; she realizes that people must be able to do for themselves if they are to survive; and

WHEREAS, in addition to helping with shelter/housing placement and employment, PADS offers the following services on-site and through off-site referrals: Evening Warming Center from October through April; Daytime Cooling Center from May through September; nutritious, hot meals in winter; bag lunches year round; shower facilities; change of clothing; haircuts; medical care; mental health care; rehab; eye glasses; cost-free prescription drugs; and referrals to agencies to meet additional needs; and

WHEREAS, Sr. DelGenio, in formulating and leading this holistic social program for the past sixteen years, has touched, helped, provided community for, and healed thousands of God's children.

NOW, THEREFORE BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby express my deep gratitude to Sr. Therese DelGenio for her ardent sense of mission, and do hereby commend her for all of the inspired work she has accomplished on behalf of the residents of Cook County.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-245
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Thursday, May 7, 2009 is the "National Day of Prayer" in the United States of America; and

WHEREAS, on this day people of all faiths and spiritual practices are asked to pray for our Nation and its leaders; and

WHEREAS, created by a joint resolution of the United States Congress and signed into law by Harry S. Truman in 1952, the "National Day of Prayer" was originally a floating day; in 1988 President Ronald Reagan amended the law to permanently set the date of the "National Day of Prayer" as the first Thursday in every May; and

WHEREAS, the "National Day of Prayer" has earlier historical antecedents; the first call to prayer was in 1775, when the Continental Congress asked the Colonies to pray for wisdom in founding a nation; later during the Undeclared War with France, President John Adams declared May 9, 1799 as "a day of solemn humiliation, fasting and prayer," during which citizens of all faiths were asked to pray "that our Country may be protected from all dangers which threaten it"; and President Abraham Lincoln issued a Proclamation in 1863 declaring a day of "humiliation, fasting and prayer"; and

WHEREAS, last year local, state and federal observances were held from sunrise in Maine to sunset in Hawaii, uniting people from all socioeconomic, political and ethnic backgrounds; and

WHEREAS, on this day, our Nation's diversity of religious and spiritual practice is embraced and celebrated.

NOW, THEREFORE, BE IT RESOLVED, that Thursday, May 7, 2009, will be known as the "National Day of Prayer" in Cook County, and on that day people of all faiths and spiritual practices are urged to come together in prayer for our Nation and its leaders.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-246
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a pious, diligent and influential man, Bishop W.L. Porter, from our midst; and

WHEREAS, Bishop Porter had been a General Board Member and Prelate of the Central Ecclesiastical Jurisdiction of Tennessee; and

WHEREAS, thirty-seven years ago, Bishop Porter founded the Greater Community Temple Church of God in Christ (COGIC) in Memphis, Tennessee; his spiritual dispensations helped countless many on their personal faith journeys; and

WHEREAS, in 1981 Bishop Porter organized the Central Ecclesiastical Jurisdiction of Tennessee Jurisdiction of COGIC; the geographical span of the churches in this fellowship reaches from Memphis to Chattanooga, with Jurisdictional Headquarters located in Jackson, Tennessee; it grew to be the largest COGIC Jurisdiction in the State; and

WHEREAS, over the past fifty years, Bishop Porter brought meaningful structure to COGIC and appreciably innovated COGIC operations; he was a tremendous presence throughout COGIC, working with Bishop C.H. Mason, founder of the Church of God in Christ, as well as with other national leaders; and

WHEREAS, for thirty years, Bishop Porter coordinated COGIC's largest convention, The Holy Convocation; he was responsible for transitioning The Holy Convention from Mason Temple to the Mid-South Coliseum, and then to the Cook Convention Center and The Pyramid; and

WHEREAS, Bishop Porter served as Director of COGIC Housing for over thirty years; he also created and organized COGIC Courtesy Cars.

NOW, THEREFORE, BE IT RESOLVED, that Bishop W.L. Porter's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Bishop W.L. Porter, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-247
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING LALI WATT

WHEREAS, Lali Watt will step down as a Village Trustee of Wilmette in April 2009; and

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WHEREAS, Lali Watt, elected as a Trustee in 2005, served as the Chair of the Village's Finance Committee and the Land Use and Municipal Services Committees; and

WHEREAS, Lali Watt has lived in Wilmette with her husband Ian since 1994. They have three children who attend Wilmette's District 39 and District 203 (New Trier) schools; and

HEREAS, Lali Watt is a dedicated, well-prepared, public servant who capably and faithfully served the residents of the Village of Wilmette; and

WHEREAS, during her tenure as Village Trustee, Lali Watt, among other initiatives, worked with residents and developers to formulate a workable construction site management ordinance, a tree canopy ordinance, a simplified permitting process for home upgrades and programs to address storm water management and flooding issues to benefit the Village; and

WHEREAS, Lali Watt, in addition to serving as Village Trustee, serves on the Advisory Boards of Between Friends and the Interfaith Housing Center of the Northern Suburbs; and

WHEREAS, Lali Watt, a tireless volunteer in various capacities in her children's schools and at Midwest Young Artists in Highwood, Illinois, also served on the Community Review Committee of the District 39 Board of Education; and

WHEREAS, the residents of Wilmette and Cook County owe a debt of gratitude to Lali Watt for her hard work and dedication to her position on the Village Board and for her success in continuing to make Wilmette such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Lali Watt for her service as an elected official and Village Trustee of Wilmette and commends her for her hard work on behalf of the citizens of Wilmette; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Lali Watt.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-248
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING EUGENE “GENE” MARKS

WHEREAS, Gene Marks will step down as Village President of Northbrook in April 2009; and

WHEREAS, Gene Marks was elected in 2005; and

WHEREAS, Gene Marks is a dedicated public servant who capably and faithfully served the Village of Northbrook; and

WHEREAS, during his tenure as Village President, Gene Marks, among other initiatives, focused on increased business development, streamlined the building permit process, improved infrastructure, and approved the addition of numerous outdoor dining and drive-through restaurants to benefit the Village; and

WHEREAS, the residents of Northbrook and Cook County owe a debt of gratitude to Gene Marks for his hard work and dedication to his job, and for his success in continuing to make Northbrook such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Gene Marks for his service as an elected official and Village President of Northbrook and commends him for his hard work on behalf of the citizens of Northbrook; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Gene Marks.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-249
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN COUNTY COMMISSIONERS**

**CELEBRATING EL VALOR’S 35TH ANNIVERSARY YEAR
AND ANNUAL DON QUIXOTE DINNER**

WHEREAS, El Valor has been celebrating its 35th anniversary this year and will host its annual Don Quixote Dinner on May 18, 2009; and

WHEREAS, El Valor is a non-profit community-based organization founded in 1973 by the late Guadalupe A. Reyes; and

WHEREAS, a visionary leader and mother, Mrs. Reyes dreamed of a community in which all members, including her son with special needs, could live, learn and work; and

WHEREAS, El Valor’s mission is to support and challenge urban families to achieve excellence and participate fully in community life. Their programs exist to enrich and empower people with disabilities, the disenfranchised and the underserved; and

WHEREAS, El Valor’s vision is to be the international model for inclusion of people with disabilities, to be the best in the nation in early childhood and youth enrichment and to become the premier organization developing Hispanic leadership; and

WHEREAS, the organization has partnered with the White House Initiative on Educational Excellence for Hispanic Americans and is one of the largest Hispanic serving non-profit organizations in the United States; and

WHEREAS, Dr. Vincent Allocco has been the President and Executive Director of El Valor for over 20 years having arrived at El Valor in 1979 to join others who shared his dream of excellence and inclusion for all children and families including people with disabilities; and

WHEREAS, El Valor has experienced remarkable growth and success under the leadership and direction of Dr. Allocco. During this time, El Valor has completed two capital campaigns that resulted in the construction of two state-of-the-art children and family centers. The Guadalupe Reyes Children & Family Center is located at the heart of Chicago's Pilsen community, and the Rey Gonzalez Children & Family Center is located in South Chicago; and

WHEREAS, a third Children and Family Center is underway; El Valor is at the end of a capital campaign that will bring the Carlos Cantu Children & Family Center into the neighborhood of Little Village/South Lawndale; and

WHEREAS, this year's Don Quixote Dinner will honor Mr. John T. Hooker with the Guadalupe A. Reyes Founder's Award for his commitment to improving the quality of life for those less fortunate as well as fifty El Valor participants who have won medals at the Special Olympics.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County wholeheartedly congratulates El Valor for their many accomplishments during this, their 35th Anniversary year; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby thank Dr. Vincent Allocco and El Valor for their many years of dedicated service and outstanding contributions to the Community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Allocco on behalf of El Valor to commemorate this resplendent occasion.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-250
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, President Harry S. Truman led the effort to establish a single holiday for citizens to come together and thank our military members for their patriotic service in support of our Country; and

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WHEREAS, On August 31, 1949, Secretary of Defense Louis Johnson announced the creation of an Armed Forces Day to replace the separate Army, Navy, Marine Corps and Air Force Days that were then in existence; this single-day celebration stemmed from the unification of the Armed Forces under the Department of Defense; the theme for the first Armed Forces Day was "Teamed for Defense"; and

WHEREAS, Armed Forces Day is different from Memorial Day and Veterans Day; Memorial Day is for remembering those who died in uniform, those who made the ultimate sacrifice for their country; Veterans Day is for paying tribute to all of those who have ever worn a military uniform in service of our country, past and present; and

WHEREAS, Armed Forces Day recognizes the men and women of the Armed Forces throughout the world, including the young adults who have just joined the military and face the real possibility of going off to war, instead of to college; right now they are in basic training at Lackland Air Force Base in San Antonio, Texas; at Fort Dix, New Jersey; at Parris Island, South Carolina; at the Navy's Great Lakes facility in Illinois; or at one of the other basic training sites the services operate; and

WHEREAS, Armed Forces Day is an occasion to remember those who are now faced with making the tough decision as to whether to continue to serve their Country; they are weighing the demands that continued military service brings, whether they are active duty or one of our Citizen Airmen or Citizen Soldiers who serve in the Reserves or National Guard; and

WHEREAS, Americans throughout this great Nation set aside Armed Forces Day for special remembrance of the men and women who are serving to protect our freedom; and

WHEREAS, on this special day, our hearts and thoughts turn to those who serve their Country, and to the sacrifices and hardships they endure; on this special day they earn honor from a grateful Nation.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize May 16, 2009 as Armed Forces Day, and do ask that on this day all citizens express their gratitude to the members of our esteemed Armed Forces.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-251
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Joseph P. Burke from our midst; and

WHEREAS, Joseph P. Burke was the beloved husband for 34 years to Laura J. (nee Gleason); and

WHEREAS, Joseph P. Burke was the loving father of Erin and Claire; and

WHEREAS, Joseph P. Burke was the devoted son of the late Joseph P. and Ann (nee Dolan) Burke; and

WHEREAS, Joseph P. Burke was the dear brother of Alderman Edward M. (Justice Anne M. Burke) Burke and Illinois State Representative Daniel Burke; and

WHEREAS, during his employment with the Chicago Police Department, Joseph P. Burke performed his duties with courage and valor, and honored his sworn duty to serve and protect the public with unwavering commitment to the highest principals of law enforcement; and

WHEREAS, Joseph P. Burke was known for his love of music, and served as a Drum Sergeant with Bagpipes and Drums of the Emerald Society; and

WHEREAS, Joseph P. Burke retired from the Chicago Police Department, but continued his longstanding service in public safety as Chief of Investigations and Intelligence for the Illinois Department of Corrections; and

WHEREAS, Joseph P. Burke was a respected leader in the law enforcement community, and a mentor to many young police officers; and

WHEREAS, all who knew him will attest that Joseph P. Burke was a kind and honorable man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph P. Burke, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph P. Burke, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-252
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, in 1858, a farmer named John Simpson established his homestead in an oak savannah along a route known today as 95th Street; and

WHEREAS, the area was soon known as Black Oaks Grove for its namesake trees, and the fertile soil and abundant resources quickly attracted more farmers to the growing community; and

WHEREAS, in 1879, the Wabash Railroad laid tracks through the community, and a new train station was constructed and given the name Oak Lawn Depot; and

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WHEREAS, in 1909, the Village of Oak Lawn was first incorporated as a recognized municipality in the State of Illinois; and

WHEREAS, the new village experienced rapid population growth, from 500 residents in 1920, to 9,000 by 1950, and 27,000 by the 1960's; and

WHEREAS, a devastating tornado that caused 13 fatalities in April of 1967 caused only a temporary halt to Oak Lawn's growth, as the community demonstrated its true spirit by pulling together and quickly rebuilding; and

WHEREAS, the Village of Oak Lawn today is an economically thriving and culturally diverse community, with a highly rated police and fire department, outstanding park programs, a renowned children's museum, and easy access to transportation; and

WHEREAS, Oak Lawn is home to 57,000 citizens, a thriving commercial district, and one of the region's largest hospitals, Advocate Christ Hospital; and

WHEREAS, from its humble origins among the black oak trees, Oak Lawn today is a jewel among the Southwest Suburbs, with an unsurpassed quality of life for its residents, who know their community as an outstanding place to live, work, and raise a family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby commemorate the Centennial Anniversary of the date that Oak Lawn was incorporated as a Village, and offers it greetings to all who will gather for a gala celebration at the Oak Lawn Hilton on May 16th, 2009; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered by the Commissioners of Cook County to The Honorable Dave Heilmann, Village President, that this historic milestone in the proud history of Oak Lawn be duly recognized.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-253
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING LIZA MCELROY

WHEREAS, Liza McElroy is stepping down as Director of Parks and Recreation of the Winnetka Park District after 28 years of service, the last 8 of which were in her current position; and

WHEREAS, Liza McElroy has earned a state-wide reputation as a dedicated parks and recreation supervisor, and has developed quality programs and events for the Winnetka Park District, including the annual Fourth of July celebration and fireworks extravaganza; and

WHEREAS, Liza McElroy helped the district build a new administration center, updated the district's strategic plan, and built a new paddle tennis facility; and

WHEREAS, Liza McElroy guided the district through the construction of a new service center, implementing an intergovernmental agreement with the Village of Winnetka to secure a site on the Village's landfill and secured a \$100,000 grant to study LEED certification for the facility; and

WHEREAS, Liza McElroy and the Winnetka Park District are active supporters of the North Suburban Special Recreation Association, which provides recreation opportunities for children with special needs; and

WHEREAS, Liza McElroy has been honored numerous times, including receiving the Robert Artz Award from the Illinois Park and Recreation Association; the Professional Excellence Award from the National Recreation and Park Association; and has been named Honored Professional by the Illinois Association of Park Districts; and

WHEREAS, Liza McElroy is moving on to become the Executive Director of the Park District of Highland Park.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does offer its congratulations to Liza McElroy on her accomplishment as Director of the Winnetka Park District and its thanks for her dedication to improving the lives and community and children of Winnetka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Liza McElroy.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-254
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING THE VILLAGE OF WILMETTE

WHEREAS, the Arbor Day Foundation is a national nonprofit, environmental and education organization that presents annual awards to recognize outstanding contributions in tree planting and conservation practices; and

WHEREAS, the Village of Wilmette is one of twenty organizations or individuals to be honored by the Arbor Day Foundation in 2009; and

WHEREAS, the Village of Wilmette will receive a Project Award, which honors a wide range of tree planting, conservation and tree-care efforts; and

WHEREAS, the Village of Wilmette is being recognized for its proactive response to the Emerald Ash Borer, a multi-faceted campaign to educate its residents about the destructive insect; and

WHEREAS, the work of the Village of Wilmette in response to the Emerald Ash Borer proved to be an example for other communities in Cook County in confronting the invasive pest.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to the Village of Wilmette for its receipt of an Arbor Day Foundation Project Award; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the Village President Chris Canning and the staff of the Village of Wilmette for their response to Emerald Ash Borer infestation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Village of Wilmette as a symbol of this auspicious occasion.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-255
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING DAVID FAGUS

WHEREAS, David Fagus is leaving Cook County after 21 years of service, the last four of which were as Chief Operating Office of Cermak Health Services of Cook County; and

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WHEREAS, while Chief Operating Officer of Cermak Health Services of Cook County, David Fagus oversaw the provision of health care services for both adults and juveniles, administering 10,500 beds; and

WHEREAS, during his tenure, David Fagus integrated the health services of the Cook County Juvenile Temporary Detention Center into Cermak Health Services of Cook County, negotiated a comprehensive mental health service agreement which resulted in the provision of psychiatric and psychological care to 1,100 residents; and

WHEREAS, while serving as Deputy Chief Operating Officer of Cermak Health Services of Cook County, David Fagus led the team to achieve accreditation of Cermak from the National Commission on Correctional Health Care; and

WHEREAS, prior to coming to Cermak Health Services of Cook County, David Fagus worked at Stroger Hospital of Cook County, working with the Director of General Medicine and Department of Nursing; and

WHEREAS, David Fagus is active in many organizations in the Rogers Park area, including DevCorp North, where he served on the Board of Directors, the Rogers Park Section 8 Tenants Council, where he served on the Advisory Board, Friends of the Rogers Park Library, Morse Avenue Redevelopment Task Force and Rogers Park Community Council; and

WHEREAS, David Fagus has been an employee of Cook County since 1988 and received a Masters of Public Administration from Roosevelt University.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does offer its congratulations to David Fagus on his accomplishment throughout his 21 year career, and as Chief Operating Officer of Cermak Health Services of Cook County, and its thanks for his dedication to improving the lives of residents of Cermak; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to David Fagus.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-256
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ALBERT PICK, III

WHEREAS, Albert Pick, III passed away on April 16, 2009; and

WHEREAS, Albert Pick, III was a successful investment executive and generous philanthropist; and

WHEREAS, Albert Pick, III was born in Evanston in 1934, graduated from Highland Park High School and Michigan State University, with a degree in economics; and

WHEREAS, upon graduation, Albert Pick, III worked for Albert Pick Hotels Corp., the business started by his father; and

WHEREAS, Albert Pick, III left the family business and entered the stock brokerage and investment business, heading FGE Industries in Chicago and serving as vice president of Weir Machine and Foundry Co.; and

WHEREAS, in 1973, Governor Dan Walker named Albert Pick, III to be the state’s commissioner of savings and loan associations; and

WHEREAS, Albert Pick, III worked for many years as an executive with Chicago Corp., later bought by ABN-AMRO, where he retired as vice president; and

WHEREAS, Albert Pick, III was greatly involved in philanthropic organizations, including serving as a director of the Albert Pick, Jr. Fund, which supported many Chicago-area charities, health and education groups and arts institutions, including the Adler Planetarium, the Chicago Children’s Choir, the Greater Chicago Food Depository, the Joffrey Ballet and the Museum of Science and Industry; and

WHEREAS, Albert Pick, III was a strong supporter of the Notebaert Nature Museum, where he was a past president and board member; and

WHEREAS, Albert Pick, III was a former president of the Union League Club of Chicago; and

WHEREAS, Albert Pick, III is survived by his wife, Kay Levi Pick; his two sons, Thomas F. Pick and Benjamin Pomeranz; two daughters, Janet Karr and Lisa Nurzia; and nine grandchildren; and

WHEREAS, Albert Pick, III will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Albert Pick, III and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Albert Pick, III so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-257
RESOLUTION**

Sponsored by

THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Sam Ackerman passed away on May 1, 2009; and

WHEREAS, Sam Ackerman was a long time social activist that began when he was in high school and continued throughout his life; and

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WHEREAS, Sam Ackerman was born in New York City on December 23, 1934; he graduated from Cornell University with a Bachelor's degree in Government and received an MBA from the University of Chicago; and

WHEREAS, while at Cornell University, Sam Ackerman met his first wife Carol June-Washington of Albany, New York who he married in 1954; and

WHEREAS, Sam Ackerman later married Martha Ackerman of Oak Park in 1970; and

WHEREAS, Sam Ackerman moved to Hyde Park in the 1960s and was active in the civil rights movement helping to organize the Chicago contingent for the 1963 March on Washington and marched in Selma with Reverend Martin Luther King, Jr.; and

WHEREAS, Sam Ackerman worked on Harold Washington's Mayoral Campaign and later became the Deputy Director of Personnel for the City of Chicago under Mayor Washington; and

WHEREAS, Sam Ackerman was currently active in the Justice Coalition of Greater Chicago, Jewish Council on Urban Affairs, and KAM Isaiah Israel congregation, among other groups; and

WHEREAS, Sam Ackerman is survived by his former wives, Carol June-Washington and Martha Ackerman; his five children, Joseph, Valerie, David, Jodie, and Anna; nine grandchildren; a brother and sister; and many nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Sam Ackerman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Sam Ackerman so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-258
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JUDGE JAMES B. MORAN

WHEREAS, Judge James B. Moran, who served for three decades on the U.S. District Court for the Northern District of Illinois, died April 21, 2009, following a long illness; and

WHEREAS, Judge Moran was born in Evanston and grew up in Escanaba, Michigan; and

WHEREAS, Judge Moran earned his Bachelor of Arts degree from the University of Michigan in 1952 before entering the U.S. Army; and

WHEREAS, following two years of military service, including service in Korea, Judge Moran enrolled in Harvard Law School and graduated magna cum laude with his Juris Doctorate degree in 1957; and

WHEREAS, following law school, Judge Moran clerked for Judge J. Edward Lumbard of the 2nd Circuit from 1957 to 1958; and

WHEREAS, in 1958, Judge Moran joined the firm then called Bell, Boyd, Marshall & Lloyd, which later became Bell, Boyd, Lloyd, Haddad & Burns in Chicago; and

WHEREAS, Judge Moran’s law practice, first as an associate and then as a partner, focused on commercial litigation, which was often tried in federal courts; and

WHEREAS, Judge Moran, a committed public servant and independent Democrat, served as a Member of the Illinois House of Representatives from 1965-67, as an Evanston City Councilman from 1971 to 1974 and served as acting general counsel of the U.S. Senate Ethics Committee in 1977; and

WHEREAS, Judge Moran was appointed to serve on the federal trial bench by President Jimmy Carter in 1979, and served as the District Court’s chief judge from 1990 until attaining senior status in 1995; and

WHEREAS, Judge Moran, a member of numerous bar associations and respected legal organizations, was universally praised and appreciated by colleagues and attorneys for his outstanding legal ability, scrupulous fairness, patient and friendly temperament, and overall excellence as a jurist; and

WHEREAS, Judge Moran cared greatly for his fellow men and women and served as a longtime director of the Gateway Foundation, Inc., devoted to assisting thousands of individuals struggling with drug addiction, and the Woodlawn Community Development Corporation; and

WHEREAS, Judge Moran, a loving husband and father, is survived by his wife, Janet P. Remen, one son, three daughters and nine stepchildren; and

WHEREAS, Judge Moran will be deeply missed by all who knew him. His friend and colleague, U.S. District Chief Judge James F. Holderman, remembered, Judge Moran as a “person who loved people, loved lawyers, loved his family and loved being a judge,” and

WHEREAS, the residents of Cook County owe a debt of gratitude to Judge Moran for his noble public service and commitment to justice.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge James B. Moran and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge James B. Moran so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-259
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING ALLEN “BO” PRICE

WHEREAS, Allen “Bo” Price passed away on May 1, 2009; and

WHEREAS, Allen “Bo” Price was a veteran of World War II, a community leader and inspiration to countless young people whose lives he touched; and

WHEREAS, Allen “Bo” Price was born in Evanston on July 1, 1922, to Squire and Gertrude Price; and

WHEREAS, Allen “Bo” Price graduated from Foster School in Evanston before attending Washburn Trade Institute in Chicago; and

WHEREAS, Allen “Bo” Price was drafted into the United States Army after the bombing of Pearl Harbor and inducted at Fort Sheridan, later receiving training at Fort Custer in Michigan and Fort Sam Houston in San Antonio; and

WHEREAS, although he was trained to be a quartermaster, after the invasion of France, Allen “Bo” Price saw combat action and fought in Belgium and the Battle of the Bulge from December 16, 1944 to January 25, 1945; and

WHEREAS, Allen “Bo” Price was wounded by shrapnel but later returned to the front lines; and

WHEREAS, upon completion of World War II, Allen “Bo” Price was discharged from the Army and returned to Evanston; and

WHEREAS, Allen “Bo” Price was a founding member of the Snell Post of Veterans of Foreign Wars (VFW), named after the first Evanstonian killed in World War II; and

WHEREAS, Allen “Bo” Price captained the VFW Drill Team, which quickly became recognized for their expertise, performing at halftime for many Chicago sporting events, including Chicago Cardinals and Harlem Globetrotters games; and

WHEREAS, in 1978, Allen “Bo” Price founded the Pride of Evanston Drum and Bugle Corps, which instilled in young people the discipline and dedication needed to succeed in the world; and

WHEREAS, the Pride of Evanston Drum and Bugle Corps integrated the Evanston 4th of July Parade and was the first black championship drill team in Illinois; and

WHEREAS, Allen “Bo” Price became a community resource for young parents, holding seminars and workshops for teen parents that stressed the importance of the formative years in child development; and

WHEREAS, on January 12, 1998, the City of Evanston honored Allen “Bo” Price with an Honorary Street Name Designation on Foster Avenue in front of Family Focus/Our Place and the Fleetwood-Jourdain Community Center, commemorating the contributions that he made to the community and all the young people he met; and

WHEREAS, Allen “Bo” Price organized and hosted the City of Evanston’s ceremonies honoring Memorial Day and Veterans’ Day; and

WHEREAS, Allen “Bo” Price will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Allen “Bo” Price and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Allen “Bo” Price so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

May 5, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Steele and Suffredin (14)

Absent: Commissioners Collins, Gainer and Sims (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE, UNIQUE USE on certain property described therein:

298136 DOCKET #8504 - PARKWAY BANK & TRUST AS TRUSTEE UNDER TRUSTEE #8923, Owner, 4800 North Harlem Avenue, Hardwood Heights, Illinois 60706. Application (No. SU-09-01; Z09004). Submitted by Gregory J. Ellis, Esq., 1 Executive Court #1, South Barrington, Illinois 60010. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for the operation of a continuous charitable raffle games as the designated manager of a Raffle License Holder - non-profit organization as set for in the Raffle Licensure Ordinance 07-O-75 in a permanent facility in Section 29 of Leyden Township. Property consists of 39,200 square feet located on the south side of Grand Avenue between LaPorte and Porter Avenue in Leyden Township, County Board District #16. Intended use: Operation of continuous charitable raffles in a permanent facility per statute. Recommendation: That the application be granted with a maximum capacity of 250 people.

Conditions: Maximum capacity of 250 people

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Steele, moved the approval of Communication No. 298136. The motion carried unanimously.

**09-O-31
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN LEYDEN TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-4 General Commercial District for the operation of charitable raffle games; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8504 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the operation of charitable raffle games in the C-4 General Commercial District be granted with conditions - maximum capacity of 250 people.

LEGAL DESCRIPTION

Lots 8, 9, 10 and 11 in Block 12 in the 4th Addition to Grand Ave. Highlands, being a subdivision of parts of the Southwest 1/4 and the Northwest 1/4 of Section 29, Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Section 2: That the Special Use for Unique Use located in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted herewith)

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

300297 DOCKET #8517 – J. DOLBY, Owner, Application (No. V-09-16): Variation to reduce right side yard setback from 10 feet to 7 feet (existing); reduce left side yard setback from 10 feet to 4 feet; and reduce front yard setback from 30 feet to 29 feet for additions in the R-5 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Glenshire Road, approximately 172 feet south of Linneman Street in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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300298 DOCKET #8519 – J. & S. FLOOD, Owners, Application (No. V-09-18): Variation to increase height of masonry pillar light post in front yard from 3 feet to 6 feet 3 inches in the R-4 Single Family Residence District. The subject property consists of approximately 0.71 of an acre, located on the west side of Cottonwood Road, approximately 165 feet north of Walnut Circle in Northfield Township, County Board District #13. Recommendation: That the application be granted.

Conditions: None

Objectors: None

300299 DOCKET #8522– J. MENDROK, Owner, Application (No. V-09-19): Variation to reduce both interior side yard setbacks from 10 feet to 3 feet (existing) for a proposed deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Lotus Avenue, approximately 172 feet south of west 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

300300 DOCKET #8523 – D. & J. DUNNE, Owners, Application (No. V-09-20): Variation to reduce right side yard setback from 15 feet to 10 feet; and reduce distance between the principal and accessory from 10 feet to 8 feet for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 1.4 acres, located on the south side of 128th Street (ingress and egress easement), approximately 290 feet east of 88th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 300297, 300298, 300299 and 300300. The motion carried.

Commissioner Beavers voted present.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

300301 EDWARD J. STRYSZAK, Owner, 9050 Elm Avenue, Burr Ridge, Illinois 60527. Application (No. SU-09-06; Z09028). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-3 Single Family Residence District to board and rescue dogs in Section 6 of Lyons Township. Property consists of one acre located on the northwest corner of Railroad Avenue and 114th Avenue in Lyons Township, County Board District #17. Intended use: To board and rescue dogs.

Vice Chairman Murphy, seconded by Commissioner Steele, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

May 5, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (14)

Absent: Commissioners Collins, Gainer and Sims (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

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- 299987 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4603-03-FP. Group 6-2005. Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Final adjustment of quantities and new items. \$83,036.80 (Deduction).
- 299988 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$237,895.87 (Addition).

Vice Chairman Gorman, seconded by Commissioner Beavers, moved the approval of the changes in plans and extra work described in Communication Nos. 299987 and 299988. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 299989 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2009.

Vice Chairman Gorman, seconded by Commissioner Beavers, moved to receive and file Communication No. 299989. The motion carried unanimously

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Group 1-2009:
West Bartlett Road,
Spitzer Road to Illinois Route 59 (Ingalton Avenue)
Section: 00-B1003-05-RP;
Munger/Naperville Road,
DuPage County Line to West Bartlett Road
Section: 00-V4437-02-RP; and
DuPage County Highway 18,
North Munger Road, DuPage County
Section: 99-00308-02-FP
in the Village of Bartlett and the City of Elgin, in unincorporated
Hanover Township in County Board District #15
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Martam Construction, Inc.
	\$10,874,385.65

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- 2) Furnish 400 Tons Bituminous
Premix (Cold Patch) for South and Central Area
Section: 09-CBITS-03-GM REBID
Maintenance Districts #3, 4 and 5
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$50,400.00

- 3) Furnish 400 Tons Bituminous
Premix (Cold Patch) for North Area
Section: 09-CBITN-03-GM-REBID
Maintenance Districts #1 and 2
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$42,000.00

- 4) Furnish Bituminous Materials
Services 2009 for Central and South Areas
Section: 09-HBITS-03-GM
Maintenance Districts #3, 4 and 5
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$105,025.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Beavers, moved approval of the above awarded contracts. The motion carried unanimously.

Commissioner Beavers moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 5, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (14)

Absent: Commissioners Collins, Gainer and Vice Chairman Sims (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

300073 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. Troy G. Trial Court No. 07-JA-74. Appellate Court No. 1-08-3172.

300098 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,657.50 attorney fees regarding People of the State of Illinois v. William S. Trial Court Nos. 02-JA-1374 and 04-JA-678. Appellate Court No. 1-08-1785.

300100 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,185.00 attorney fees regarding People of the State of Illinois v. Byron P. Trial Court No. 04-JA-1237. Appellate Court No. 1-08-3300.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$56,714.18
APPELLATE CASES TO BE APPROVED:	\$4,042.50

NON-CAPITAL CASES

300012 ANGELO J. TOSCAS, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Mariano Suazo. Indictment No. 08-CR-0957603 (Non-Capital Case).

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- 300068 LESLIE J. STARKS, Attorney, submitting an Order of Court for payment of \$4,875.00 attorney fees for the defense of an indigent defendant, Pierre Doty. Indictment No. 07-CR-5497-04 (Non-Capital Case).
- 300139 ANTHONY L. SCHUMANN, Attorney, submitting an Order of Court for payment of \$2,023.40 attorney fees for the defense of an indigent defendant, James Massey. Indictment No. 04-CR-21589-03 (Non-Capital Case).
- 300182 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,906.25 attorney fees for the defense of an indigent defendant, Andre Williams. Indictment No. 06-CR-24720 (Non-Capital Case).
- 300248 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$1,630.75 attorney fees for the defense of an indigent defendant, Kenyatta Brown. Indictment No. 08-CR-14936-03 (Non-Capital Case).
- 300275 TIMOTHY P. NANCE, Attorney, submitting an Order of Court for payment of \$6,150.00 attorney fees for the defense of an indigent defendant, Shaun Jackson. Indictment No. 08-CR-3590 (Non-Capital Case).
- 300277 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Steven Tungent. Indictment No. 04-CR-80005-01 (Non-Capital Case).
- 300278 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$547,293.42
NON-CAPITAL CASES TO BE APPROVED:	\$25,566.65

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 300102 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$915.50 for the defense of an indigent defendant, Frank Gerhart. Domestic Relations Civil Contempt Case No. 02-D-15702.
- 300236 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$654.00 for the defense of an indigent defendant, Anthony Payne. Domestic Relations Civil Contempt Case No. 99-D-07021.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$23,514.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,569.50

JUVENILE CASES

- 300011 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Lonnie Barron, Father, re: S. Barron, a minor. Indictment No. 08-JA-00122 (Juvenile Case).

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- 300013 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$905.75 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 300014 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 300015 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 300016 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, Linda and Salvadore Cardenas, Guardians, re: J. Martinez, a minor. Indictment No. 99-JA-1599 (Juvenile Case).
- 300017 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 300043 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 300044 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Salone Rainge, Father, re: I. Jackson, a minor. Indictment No. 07-JA-723 (Juvenile Case).
- 300045 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: N. Martin, a minor. Indictment No. 07-JA-505 (Juvenile Case).
- 300046 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).
- 300047 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 300048 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2 and 05-JA-3 (Juvenile Cases).
- 300049 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

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- 300050 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Donell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 300051 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$748.75 attorney fees for the defense of an indigent defendant, Tarmicka Marshall, Mother, re: S. Marshall, a minor. Indictment No. 08-JA-712 (Juvenile Case).
- 300052 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Riyad Alnamrouti, Father, re: A. Alnamrouti, a minor. Indictment No. 07-JA-01102 (Juvenile Case).
- 300053 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Lucinda Cassell, Mother, re: R. Cassell, a minor. Indictment No. 07-JA-423 (Juvenile Case).
- 300054 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,400.96 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 300055 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- 300056 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: the Saunders children, minors. Indictment Nos. 07-JA-473 and 07-JA-474 (Juvenile Cases).
- 300057 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,196.25 attorney fees for the defense of an indigent defendant, Jason Tylor, Father, re: M. Brown, a minor. Indictment No. 08-JA-0308 (Juvenile Case).
- 300058 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Monique Cochran, Mother, re: R. Fisher, a minor. Indictment No. 04-JA-0251 (Juvenile Case).
- 300059 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-00790 and 07-JA-00791 (Juvenile Cases).
- 300060 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 300061 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).

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- 300062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 300063 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Aretha Baker, Mother, re: S. Martinez, a minor. Indictment No. 07-JA-651 (Juvenile Case).
- 300064 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Jennifer Finnerty, Mother, re: K. Finnerty, a minor. Indictment No. 07-JA-122 (Juvenile Case).
- 300065 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 300066 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Daisy Gonzalez, Mother, re: the Kellis children, minors. Indictment Nos. 07-JA-00542, 07-JA-00543 and 07-JA-00544 (Juvenile Cases).
- 300067 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Richard Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-304, 01-JA-305 and 01-JA-306 (Juvenile Cases).
- 300069 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lockhart children, minors. Indictment Nos. 98-JA-2666 and 98-JA-2668 (Juvenile Cases).
- 300070 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of indigent defendants, the Lindsey children, minors. Indictment Nos. 95-JA-07296 and 95-JA-07297 (Juvenile Cases).
- 300071 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).
- 300072 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 300074 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 300075 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Angel Montes, Father, re: E. Torres, a minor. Indictment No. 08-JA-00739 (Juvenile Case).

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- 300076 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Lucero Sanchez, Mother, re: A. Flores, a minor. Indictment No. 08-JA-01003 (Juvenile Case).
- 300077 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-01209 and 03-JA-00421 (Juvenile Cases).
- 300078 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Darren McCoy, Father, re: the Bailey and McCoy children, minors. Indictment Nos. 06-JA-548 and 07-JA-460 (Juvenile Cases).
- 300079 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Jerome McCafferty, Father, re: the McCafferty child, a minor. Indictment No. 07-JA-866 (Juvenile Case).
- 300080 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 300081 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Clint Arnet, Father, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 300082 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Debra DeLeon, Mother, re: the DeLeon and Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-0002 (Juvenile Cases).
- 300083 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, LeRoy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 300084 STEVEN R. HUNTER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, B. Dulla, a minor. Indictment No. 08-JD-70194 (Juvenile Case).
- 300085 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 300086 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Jose Carrasquillo, Father, re: the Carrasquillo children, minors. Indictment Nos. 08-JA-851 and 08-JA-852 (Juvenile Cases).
- 300087 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of indigent defendants, the Endsley and Kimble children, minors. Indictment Nos. 05-JA-00828 and 07-JA-01080 (Juvenile Cases).

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- 300088 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Dawn Santiago, Mother, re: E. Santiago, a minor. Indictment No. 07-JD-4076 (Juvenile Case).
- 300089 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tyrone Robinson, Father, re: J. Davis, a minor. Indictment No. 08-JA-801 (Juvenile Case).
- 300090 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Gerardo Marquez, Father, re: A. Lomeli, a minor. Indictment No. 03-JA-1528 (Juvenile Case).
- 300091 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Arnie Padilla, Sr., Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 300092 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 300093 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 300094 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: P. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 300103 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).
- 300104 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 300106 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 300108 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).
- 300109 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, Rashid Pickett and Nia Sutton, Parents, re: N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).

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- 300110 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, D. Thomas, a minor. Indictment No. 08-JA-01038 (Juvenile Case).
- 300111 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Carmelia Owens, Mother, re: A. Owens, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 300113 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Lloyd Jackson, Father, re: M. Jackson, a minor. Indictment No. 08-JA-917 (Juvenile Case).
- 300135 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-0177 (Juvenile Case).
- 300141 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Eileen Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 08-JA-172 and 08-JA-173 (Juvenile Cases).
- 300142 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Royce Trammell, Father, re: the Randolph child, a minor. Indictment No. 08-JA-954 (Juvenile Case).
- 300143 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-1687, 01-JA-1382 and 04-JA-1425 (Juvenile Cases).
- 300144 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Junny Jimenez, Mother, re: K. Jimenez, a minor. Indictment No. 05-JA-00685 (Juvenile Case).
- 300145 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- 300146 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 300147 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Desiree White, Mother, re: S. Saunders, a minor. Indictment No. 05-JA-158 (Juvenile Case).
- 300148 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, G. Ward, a minor. Indictment No. 93-JA-2779 (Juvenile Case).
- 300149 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).

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- 300153 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 300154 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 300155 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).
- 300157 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, B. Milons, a minor. Indictment No. 08-JD-03101 (Juvenile Case).
- 300158 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Blake Johnson, Father, re: C. Johnson and X. Sims, minors. Indictment Nos. 08-JA-0237 and 08-JA-0238 (Juvenile Cases).
- 300159 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-1048 (Juvenile Case).
- 300160 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 300161 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,088.76 attorney fees for the defense of an indigent defendant, Tamara Thompson, Mother, re: M. Thompson, a minor. Indictment No. 08-JA-908 (Juvenile Case).
- 300162 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,092.79 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: D. Hackman, a minor. Indictment No. 99-JA-1880 (Juvenile Case).
- 300163 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, A. Pearson, a minor. Indictment No. 08-JA-00904 (Juvenile Case).
- 300165 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 300166 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,786.00 attorney fees for the defense of an indigent defendant, Sajida Jamal, Mother, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).

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- 300168 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Kristel Stone, Mother, re: M. Jackson, a minor. Indictment No. 08-JA-917 (Juvenile Case).
- 300170 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236 and 01-JA-2238 (Juvenile Cases).
- 300171 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).
- 300172 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$97.50 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Haggard children, minors. Indictment Nos. 04-JA-492 and 04-JA-494 (Juvenile Cases).
- 300174 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$598.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-1940 (Juvenile Case).
- 300175 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$358.50 attorney fees for the defense of an indigent defendant, Ethel Henry, Guardian, re: A. Perry and K. Toliber, minors. Indictment Nos. 92-J-015343 and 94-JA-01369 (Juvenile Cases).
- 300176 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$744.80 attorney fees for the defense of an indigent defendant, Judith Hannah, Mother, re: the Hannah children, minors. Indictment Nos. 03-JA-01658 and 03-JA-01659 (Juvenile Cases).
- 300177 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).
- 300178 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 300179 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, D. Barfield, a minor. Indictment No. 08-JA-01010 (Juvenile Case).
- 300180 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 300181 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Shirley Davis, Guardian, re: S. Hudson, a minor. Indictment No. 92-J-09281 (Juvenile Case).
- 300183 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).

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- 300184 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).
- 300185 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 300186 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Phillip Anthony, Father, re: L. Crump, a minor. Indictment No. 94-JA-03984 (Juvenile Case).
- 300187 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 300188 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Richard Van Meter, Father, re: D. Van Meter, a minor. Indictment No. 08-JA-1092 (Juvenile Case).
- 300189 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Alaric Rhodes, Father, re: D. Miller, a minor. Indictment No. 97-JA-04168 (Juvenile Case).
- 300190 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, E. Forside, a minor. Indictment No. 08-JA-0526 (Juvenile Case).
- 300191 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Tawalrah Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 300192 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Charles Hines, Father, re: C. Gibson, a minor. Indictment No. 99-JA-2322 (Juvenile Case).
- 300193 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).
- 300194 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Mary McKay, Guardian, re: M. McKay, a minor. Indictment No. 01-JA-2095 (Juvenile Case).
- 300195 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Reina Mejia, Mother, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

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- 300196 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Brandon Martin, Father, re: S. Peters, a minor. Indictment No. 04-JA-00459 (Juvenile Case).
- 300197 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, R. Simons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).
- 300198 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson, Lee and Weaver children, minors. Indictment Nos. 01-JA-01853, 01-JA-01854 and 01-JA-01855 (Juvenile Cases).
- 300199 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Tanisha Straight, Mother, re: J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-790 and 07-JA-791 (Juvenile Cases).
- 300200 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,256.27 attorney fees for the defense of an indigent defendant, Julie Doll, Mother, re: the Burton and Schumann children, minors. Indictment Nos. 04-JA-1491, 04-JA-1492 and 04-JA-1493 (Juvenile Cases).
- 300201 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for the defense of an indigent defendant, Sarah Brink, Mother, re: R. Brink, a minor. Indictment No. 08-JA-0651 (Juvenile Case).
- 300202 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$664.84 attorney fees for the defense of an indigent defendant, Shajuan McGee, Mother, re: K. Howard and V. Totty, minors. Indictment Nos. 02-JA-0895 and 02-JA-0896 (Juvenile Cases).
- 300203 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Thomas Harvest, Guardian, re: D. Harvest, a minor. Indictment No. 08-JD-02091 (Juvenile Case).
- 300204 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jason Shelton, Father, re: M. Martin, a minor. Indictment No. 08-JA-118 (Juvenile Case).
- 300205 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Charmaine Jackson, Mother, re: M. Miller, a minor. Indictment No. 08-JA-727 (Juvenile Case).
- 300206 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: N. Mallory and A. Mathis, minors. Indictment Nos. 08-JA-390 and 08-JA-391 (Juvenile Cases).
- 300207 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Orson Ward, Guardian, re: the Coleman and McFee children, minors. Indictment Nos. 92-J-21613, 96-JA-1905 and 96-JA-1906 (Juvenile Cases).

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- 300208 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$790.32 attorney fees for the defense of an indigent defendant, Alvina Porter Myers, Mother, re: E. Porter, a minor. Indictment No. 00-JA-1782 (Juvenile Case).
- 300209 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 300210 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 300211 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).
- 300212 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Erwin Davison, Father, re: T. Davison, a minor. Indictment No. 07-JD-4587 (Juvenile Case).
- 300213 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Carey children, minors. Indictment Nos. 08-JA-898, 08-JA-899 and 08-JA-900 (Juvenile Cases).
- 300214 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, James Gilkey, Father, re: D. Gilkey, a minor. Indictment No. 07-JA-00878 (Juvenile Case).
- 300216 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Herman Gunn, Father, re: the Moore children, minors. Indictment Nos. 99-JA-1547 and 99-JA-1549 (Juvenile Cases).
- 300217 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kortney Kozeny, Mother, re: H. Kozeny, a minor. Indictment No. 08-JA-00796 (Juvenile Case).
- 300218 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Bridgett Boyd, Mother, re: L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 300219 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Johnnie Brackenridge, Guardian, re: the Brown children, minors. Indictment Nos. 03-JA-1395 and 03-JA-1396 (Juvenile Cases).
- 300220 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).

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- 300221 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, LeRoy Leflore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).
- 300222 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Annetta Mitchell, Mother, re: A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 300223 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Inez Rivers, Mother, re: A. Odom, a minor. Indictment No. 08-JA-00718 (Juvenile Case).
- 300224 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Regina Williams, Mother, re: O. Williams-Lynch, a minor. Indictment No. 07-JA-01005 (Juvenile Case).
- 300225 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Mary Ann Barfield, Private Guardian, re: C. Carter, a minor. Indictment No. 94-JA-01152 (Juvenile Case).
- 300226 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 300227 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).
- 300228 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 300229 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,219.82 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 300230 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Sparkle Champion, Mother, re: T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 300231 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).
- 300232 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).

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- 300233 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 300234 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 300235 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 08-JA-897 (Juvenile Case).
- 300237 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 300238 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Charlotte Tribble, Mother, re: the Lemon children, minors. Indictment Nos. 08-JA-576 and 08-JA-577 (Juvenile Cases).
- 300239 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Brandi Pitts, Mother, re: the Simms and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).
- 300240 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Pedro Castro, Father, re: D. Flores, a minor. Indictment No. 08-JA-27 (Juvenile Case).
- 300241 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Korderro Green, Father, re: M. Kaywood, a minor. Indictment No. 08-JA-319 (Juvenile Case).
- 300242 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Leroy Tate, Father, re: T. Richardson, a minor. Indictment No. 09-JA-914 (Juvenile Case).
- 300243 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Mandy Hartig, Mother, re: the Padilla and Stephens children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 300244 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Felicia Dixon, Guardian, re: T. Jamison, a minor. Indictment No. 95-JA-3399 (Juvenile Case).
- 300245 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,493.75 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 04-JA-1376 and 04-JA-1377 (Juvenile Cases).

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- 300246 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Joshua Lewis, Father, re: the Lewis children, minors. Indictment Nos. 08-JA-881 and 08-JA-882 (Juvenile Cases).
- 300252 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 300253 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 01-JA-00254 (Juvenile Case).
- 300254 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Lawanda White, Mother, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).
- 300255 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).
- 300256 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, George Iatrides, Father, re: J. Iatrides, a minor. Indictment No. 08-JA-00922 (Juvenile Case).
- 300257 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Miguel Marca, Father, re: E. Robison, a minor. Indictment No. 08-JA-886 (Juvenile Case).
- 300258 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Evelyn Wilson, Mother, re: E. Wilson, a minor. Indictment No. 05-JA-445 (Juvenile Case).
- 300259 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Antoine Kirkling, Father, re: D. Ellis, a minor. Indictment No. 06-JA-918 (Juvenile Case).
- 300260 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Laphonso Harrison, Father, re: the Mandella child, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 300261 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Shawntella Moultry, Mother, re: S. Perry, a minor. Indictment No. 08-JA-953 (Juvenile Case).
- 300262 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-1583 and 02-JA-1584 (Juvenile Cases).
- 300263 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Roza, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).

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- 300264 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Gerald Drake, Father, re: the Drake children, minors. Indictment Nos. 08-JA-0844, 08-JA-0845, 08-JA-0846 and 08-JA-0847 (Juvenile Cases).
- 300265 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Peter Lewis, Sr., Father, re: the Lewis children, minors. Indictment Nos. 08-JA-0305, 08-JA-0306 and 08-JA-0307 (Juvenile Cases).
- 300266 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Dwana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 300267 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).
- 300268 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Sr., Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 300269 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Melania Adams, Mother, re: R. Lomax, a minor. Indictment No. 95-JA-04202 (Juvenile Case).
- 300270 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: V. Jones, a minor. Indictment No. 05-JA-01030 (Juvenile Case).
- 300271 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 300272 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).
- 300273 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 300274 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 300276 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$928.20 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).

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- 300279 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$558.75 attorney fees for the defense of an indigent defendant, Rita Parker, Mother, re: the Parker children, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).
- 300280 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Eolyan Martain, Guardian, re: S. Martain, a minor. Indictment No. 08-JA-00228 (Juvenile Case).
- 300281 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Deontae Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 300282 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Deshawn Patton, Father, re: D. Patton, a minor. Indictment No. 08-JA-00897 (Juvenile Case).
- 300283 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Martinez and Rodriquez children, minors. Indictment Nos. 05-JA-389, 05-JA-465 and 08-JA-380 (Juvenile Cases).
- 300284 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 300285 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: the Jolly children, minors. Indictment Nos. 03-JA-00902, 03-JA-00905 and 03-JA-01519 (Juvenile Cases).
- 300286 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Adrienne Brown, Mother, re: L. Cathey, a minor. Indictment No. 08-JA-00810 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,326,893.96
JUVENILE CASES TO BE APPROVED:	\$133,083.01

SPECIAL COURT CASES

- 300121 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,758.90 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of December 17, 2008 through March 13, 2009. To date \$12,316.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 300123 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,889.30 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of December 16, 2008 through February 16, 2009. To date \$32,177.84 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300124 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,960.23 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of February 17 through March 13, 2009. To date \$32,177.84 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300126 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,244.60 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of December 18, 2008 through March 5, 2009. To date \$62,971.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300127 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,799.61 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of January 20 through March 13, 2009. To date \$223,445.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300128 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,617.56 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 3 through March 13, 2009. To date \$632,799.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 300129 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,615.64 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of February 18 through March 11, 2009. To date \$167,739.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300131 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,532.86 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of February 19 through March 13, 2009. To date \$791,232.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300132 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$81,319.07 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 38th Unopposed Petition in the amount of \$81,319.07 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,302,103.47. The Compliance Administrator has accumulated total expenses of \$2,383,422.54 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 300150 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,977.60 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of September 4 through December 31, 2008. To date \$53,511.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300151 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,369.27 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of February 2009. To date \$469,801.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 300152 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,761.78 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the period of December 28, 2008 through February 28, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300156 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,122.60 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the months of July through October 2008. To date \$41,071.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300164 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,897.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 1, 2007 through January 21, 2009. To date \$380,039.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300167 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,945.00 attorney fees and expenses regarding Jane Doe v. Thomas Dart, et al., Case No. 08-C-5120 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-7905, for the period of February 23 through March 25, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300169 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,401.67 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of June 1 through August 15, 2008. To date \$29,229.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 300173 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,935.20 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of February 17 through March 13, 2009. To date \$117,823.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300249 JOHN HOWARD ASSOCIATION, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,952.85 fees regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and involves a challenge to the adequacy of conditions at the Juvenile Temporary Detention Center. The John Howard Association of Illinois has submitted a final statement for services rendered by Charles Fasano in the amount of \$3,952.85. On April 14, 2009, the District Court entered an order approving fees for the 51st Unopposed Disbursement of Payment in the amount of \$3,952.85 made payable to the John Howard Association. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.
- 300251 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 on December 18, 2008.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of February 27, 2009 in the amount of \$329,388.17 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on April 18, 2009.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator account in accordance with the terms of the aforementioned court order.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$3,902,546.37
SPECIAL COURT CASES TO BE APPROVED: \$767,101.24

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 300007 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$760,177.25, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network for the Bureau of Technology, for the period ending February 26, 2009. Bond Issue (20000 Account). Purchase Order No. 164041, approved by County Board July 22, 2008.
- 300008 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting two (2) invoices totaling \$565,659.00, 1st and 2nd part payments for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the months of November 2008 through February 2009. Bond Issue (28000 Account). Purchase Order No. 63441, approved by poll April 29, 2008 and ratified by County Board May 7, 2008.
- 300009 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$210,305.56, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of March 2009 (211-445 Account). (See Comm. No. 299300). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.
- 300010 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$300,000.00, part payment for Contract No. 09-41-13, for moving of election equipment and materials for the County Clerk's Office, Election Division, for the April 7, 2009 election (524-430 Account). (See Comm. No. 299965). Purchase Order No. 166084, approved by County Board November 19, 2008.
- 300018 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$5,798,899.27, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). Purchase Order No. 165285, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

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- 300019 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$203,661.00, 6th part payment for Contract No. 07-53-231, for the Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the month of January 2009. Bond Issue (20000 Account). (See Comm. No. 299490). Purchase Order No. 158548, approved by County Board July 31, 2007, July 1, 2008 and October 15, 2008.
- 300020 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting three (3) invoices totaling \$1,830,245.86, 7th, 8th and 9th part payments for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period of July 14, 2008 through March 31, 2009 (769-570 Account). (See Comm. No. 297659). Purchase Order No. 162080, approved by County Board March 18, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300021 L3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$256,853.64, part payment for Contract No. 08-41-219, for body scanners for the Department of Corrections (717/239-521 Account). (See Comm. No. 299510). Purchase Order No. 163743, approved by County Board March 18, 2008.
- 300022 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$324,677.00, 4th part payment for Contract No. 07-53-550, for Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the period of February 5 through March 31, 2009. Bond Issue (28000 Account). (See Comm. No. 299534). Purchase Order No. 163230, approved by County Board June 17, 2008.
- 300023 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$285,370.62, part payment for Contract No. 08-41-373, for the printing of ballots for the February and April 2009 elections for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 164841, approved by County Board October 15, 2008.
- 300024 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$358,587.60, full payment for Contract No. 08-41-214, for hardware and software maintenance for the Criminal Apprehension Booking System (CABS) for the Sheriff's Police Department, for the months of December 2008 through November 2009 (231-440 Account). Purchase Order No. 165784, approved by County Board March 6, 2008 and January 13, 2009.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 300025 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$232,381.77, part payment for Contract No. 09-41-23, for software maintenance of passport advantage software and advanced datacenter support for the countywide geographical information systems (GIS) for the Bureau of Technology, for the months of January through December 2009 (545-441 Account). Purchase Order No. 166371, approved by County Board December 17, 2008.

- 300026 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$2,124,000.00, full payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). Purchase Order No. 165287, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 300247 WORLD MARKETING - OMAHA, Omaha, Nebraska, submitting invoice totaling \$106,000.00, part payment for Contract No. 09-83-07 Rebid, for printing and processing of renewal booklets and forms for 2009 homeowner exemption, senior citizen exemption, and senior citizen assessment freeze for the Assessor's Office (040-240 Account). Purchase Order No. 166603, approved by County Board March 17, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 300027 CARMERDETTA ALLEN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 8, 2003. The Petitioner was exposed to an aerosol lung irritant, and as a result she injured her respiratory system (respiratory problems). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-28833 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John W. Turner, Law Offices of John W. Turner.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300028 MICHAEL HARTDIGE, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. The Petitioner was breaking up a fight between two detainees, and as a result he injured his knee and lower back (right knee sprain and lumbosacral sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-09742 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.

- 300029 MARIBEL NEGRON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 8, 2003. The Petitioner was exposed to an aerosol lung irritant, and as a result she injured her respiratory system (respiratory problems). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-29383 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John W. Turner, Law Office of John W. Turner.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300030 I. V. NEWSON, JR., in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 21, 2007. The Petitioner's squad car was struck by another vehicle from behind, and as a result he injured his back (lumbar strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-00254 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jerome Schachter, Law Firm of Jerome Schachter & Associates, Ltd.

- 300031 JAMES J. NOA, in the course of his employment as a Painter Foreman for the Department of Facilities Management sustained accidental injuries on February 6, 2007. The Petitioner while descending snowy stairs and fell, and as a result he injured his shoulder and elbow (hamstring injury, rib bruising, impingement syndrome of the right shoulder, tear of the superior labrum and tear of the biceps tendon of the right shoulder, sprain of the anterior annular ligament of the right elbow, lateral epicondylitis, subsequent rupture of the extensor tendon). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17151 in the amount of \$70,583.58 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300032 MARIBEL TEJEDA-HERNANDEZ, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 6, 2000, July 11, 2003 and December 23, 2003. The January 6, 2000 accident occurred when the Petitioner had an allergic reaction to latex surgical gowns (apparent allergy to disposable latex surgical gowns). The July 11, 2003 accident occurred when the Petitioner struck her wrist while retrieving an emergency cart, and as a result she injured her wrist (left wrist DeQuervain's tenosynovitis and left wrist carpal tunnel syndrome). The December 23, 2003 accident occurred when the Petitioner's thumb was shut in a door, and as a result she injured her thumb (left thumb distal phalanx fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-21764, 03-WC-40803 and 04-WC-02429 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Castaneda, Law Firm of Corti, Aleksy and Castaneda, PC.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300033 DENNIS WEBB, in the course of his employment as a Recreational Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008 and April 27, 2008. The February 18, 2008 accident occurred when the Petitioner was hit in the back and neck with a chair, and as a result he injured his back and neck (lumbar sprain/strain with bilateral radiculopathy and spasm; bulges at C4-5 and L5-S1; and lumbar facet arthropathy with L5-S1 radiculopathy). The April 27, 2008 accident occurred when the Petitioner was struck over his cheek by a juvenile, and as a result he injured his face (contusion of the face and an aggravation of previous cervical and lumbar spine injuries). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-08761 and 08-WC-19325 in the amount of \$20,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

300034 SUSAN CLIFFORD, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on December 29, 2004. The Petitioner suffered repetitive stress injury, and as a result she injured her shoulder and elbow (bilateral carpal tunnel syndrome, left shoulder rotator cuff tendonitis and right elbow lateral epicondylitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-20941 in the amount of \$7,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sylvia A. Styka, Law Firm of Styka & Styka, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300035 RITA BROWN, in the course of her employment as a Dietary Worker for Provident Hospital of Cook County sustained accidental injuries on August 11, 2007. The Petitioner was in an elevator that dropped suddenly, and as a result she injured her back and shoulder (lower back pain, bulging disc at L5-S1 and right shoulder pain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39807 in the amount of \$7,996.67 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark D. Tompkins, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300036 YVONNE CARRUTHERS, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on October 17, 2002. The Petitioner caught a falling patient, and as a result she injured her lower back (lumbar strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-64466 in the amount of \$8,823.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick Serowka, Law Firm of Horwitz, Horwitz & Associates, Ltd.

- 300037 PATRICK BRENNAN, in the course of his employment as a Carpenter for Stroger Hospital of Cook County sustained accidental injuries on August 16, 2003. The Petitioner stepped on an unsecured stair while setting up a stage unit and fell, and as a result he injured his shoulder (full thickness tear of the left rotator cuff; tear of the infraspinatus tendon). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-44298 in the amount of \$20,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe, P. C.
- 300038 BARBARA J. CARROLL, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on April 14, 2007. The Petitioner slipped on a soapy floor and fell, and as a result she injured her ankle and hand (right ankle sprain; aggravation of previous work related triangular fibrocartilage complex (TFCC) injury to the left wrist). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-19606 and 07-WC-19607 in the amount of \$20,099.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 300039 GILBERT P. CATALDO, in the course of his employment as an Accountant for Stroger Hospital of Cook County sustained accidental injuries on April 29, 2005. The Petitioner was lifting a heavy box of copy paper, and as a result he injured his lower back; subsequently the Petitioner injured his knee while in therapy (disc herniation at L4-5, spinal stenosis, degenerative spondylolisthesis, radiculopathy, scrotal varices, orchitis/epididymis, aggravation of degenerative disc disease, right partial acute cruciate ligament (ACL) injury, right grade II chondromalacia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-21499 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.

THE ABOVE ITEM WAS WITHDRAWN.

- 300040 IRIS D. THOMAS, in the course of her employment as a Nursing Coordinator for Stroger Hospital of Cook County sustained accidental injuries on March 10, 2008. The Petitioner tripped on a rolled-up edge of carpet and fell, and as a result she injured her foot and ankle (lateral malleolar fracture, distal fibular fracture of the right ankle). On February 26, 2009, the Arbitrator awarded the Petitioner the sum of \$37,694.13. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-30295 in the amount of \$37,694.13 and recommends its payment. (Finance Subcommittee April, 1, 2009). Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 300041 MATTHEW OLIVER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 29, 2003. The Petitioner slipped on some garbage and fell, and as a result he injured his knee (torn right quadriceps). On March 11, 2008, the Arbitrator awarded the Petitioner TTD benefits, PPD benefits, and \$12,190.96 for necessary medical services and interest. The Petitioner filed a Penalties Petition when the \$12,190.96 ordered for necessary medical expenses was not paid. On March 10, 2009, the Commission ordered the Respondent to pay penalties. The penalties amount to \$7,027.33. When this amount is added to the outstanding medical due under the Arbitrator's original decision, the total due to the Petitioner is \$17,066.38. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-04234 in the amount of \$17,066.38 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon-Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 300042 RONALD GUNAKA, in the course of his employment as a Painter for Oak Forest Hospital of Cook County sustained accidental injuries on November 17, 2006. The Petitioner was lifting a 5 gallon bucket of water and felt a sharp pain in his shoulder, and as a result he injured his shoulder (left shoulder rotator cuff tear). On February 18, 2009, the Arbitrator awarded the Petitioner the sum of \$55,093.27. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-11301 in the amount of \$55,093.27 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$3,088,739.53

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$397,356.78

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBER 300039, WHICH WAS WITHDRAWN. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 300288 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$965.19. Claim No. 97007525, Highway Department.

Claimant: Jimmy L. Willhite, 1204 Hague Street, Joliet, Illinois 60432
Claimant's Vehicle: 2008 Kia Rondo
Our Driver: Juma H. Howard, Plate #M89126
Date of Accident: December 26, 2008
Location: 167th Street near I-57, Bremen Township, Illinois

Claimant's vehicle was parked on 167th Street near I-57 in Bremen Township. The County vehicle slid on ice, and struck Claimant's vehicle causing damage to the rear bumper, tail lamp and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300289 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$78.65. Claim No. 97007027, Highway Department.

Claimant: August Gutierrez, 22 East 158th Place, South Holland, Illinois 60473
Claimant's Vehicle: 2007 Mitsubishi Eclipse
Date of Accident: February 10, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling on 170th Street near Torrence Avenue in Lansing, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300290 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$26.55. Claim No. 97007124, Highway Department.

Claimant: Mark Loach (Owner), Jeffrey Loach (Driver), 8136 Kildare Avenue, Skokie, Illinois 60076
Claimant's Vehicle: 1999 Ford Escort
Date of Accident: February 9, 2008
Location: Crawford Avenue near Birchwood Avenue, Skokie, Illinois

Claimant was traveling on Crawford Avenue near Birchwood Avenue in Skokie, and struck a large pothole causing damage to the right front and rear tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 300291 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$207.32. Claim No. 97007094, Highway Department.

Claimant: Georgia A. Floyd, 3422 West Chambord Lane, Hazel Crest, Illinois 60429
Claimant's Vehicle: 2001 Oldsmobile Alero
Date of Accident: February 8, 2008
Location: Kedzie Avenue near 155th Street, Markham, Illinois

Claimant was traveling on Kedzie Avenue near 155th Street in Markham, and struck a large pothole causing damage to the left front tire and wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300292 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$73.12. Claim No. 97007505, Highway Department.

Claimant: Larry Miller, 267 East 34th Street, Steger, Illinois 60475
Property Damage: Mailbox
Date of Accident: December 1, 2008
Location: 267 East 34th Street, Steger, Illinois

Highway Department snowplow crew was plowing snow near 267 East 34th Street in Steger, when the snowplow truck struck and damaged Claimant's mailbox (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300293 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$69.12. Claim No. 97007159, Highway Department.

Claimant: Sadrettin Alkan (Owner), Damia S. Alkan (Driver), 13 Kingsport Drive, Schaumburg, Illinois 60193
Claimant's Vehicle: 2004 Acura TSX
Date of Accident: February 14, 2008
Location: Roselle Road near Weathersfield Way, Schaumburg, Illinois

Claimant was traveling on Roselle Road near Weathersfield Way in Schaumburg, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300294 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,814.32. Claim No. 97007653, Sheriff's Court Services Division.

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Claimant: Peter Poulakis, 14529 West Avenue, Orland Park, Illinois 60462
Claimant's Vehicle: 2006 Jeep Grand Cherokee
Our Driver: Patrick J. Bradley, Unit #6671
Date of Accident: January 21, 2009
Location: Maybrook Drive near 1st Avenue, Maywood, Illinois

Claimant's vehicle was parked on Maybrook Drive near 1st Avenue in Maywood. The County vehicle did not stop in time and struck Claimant's vehicle, causing damage to the front bumper area, left fender and headlamp (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300295 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$727.95. Claim No. 97007720, Department of Facilities Management.

Claimant: Nicholas Adduci, 2550 Grove Street, Blue Island, Illinois 60406
Claimant's Vehicle: 2006 Audi A4
Our Driver: Harold Lowery, Plate #M94901
Date of Accident: October 23, 2008
Location: 2651 South California Avenue, Chicago, Illinois

Claimant was parked at 2651 South California Avenue in Chicago. The County driver was backing out of a parking spot and struck Claimant's vehicle, causing damage to the passenger side rear quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300296 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$316.89. Claim No. 97007128, Highway Department.

Claimant: Michael Rothholtz, 1112 Hibbard Road, Wilmette, Illinois 60091
Claimant's Vehicle: 2003 Mitsubishi Eclipse
Date of Accident: February 28, 2008
Location: Illinois Road near Virginia Lane, Wilmette, Illinois

Claimant was traveling eastbound on Illinois Road near Virginia Lane in Wilmette, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT: \$28,925.78
SELF-INSURANCE CLAIMS TO BE APPROVED: \$4,279.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

300095 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Kendrick Butler v. Thomas Dart, et al., Case No. 07-C-6826. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kendrick Butler. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

300096 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Mark Richardson v. Cook County Department of Corrections Deputy Evan, et al., Case No. 07-C-5341. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Irene Dymkar, attorney for Mark Richardson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

300097 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$22,000.00 for the release and settlement of suit regarding Waymon Hubbard v. Tim Bennett, Case No. 08-M1-18906. This matter involves a personal injury accident. The matter has been settled for the sum of \$22,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$22,000.00, made payable to Waymon Hubbard and Joseph Younes, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

300099 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding J.B. Anderson v. Mueller, et al., Case No. 08-C-2986. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to J.B. Anderson. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 300101 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$24,000.00 for the release and settlement of suit regarding Karen Brown v. Cook County, Case No. 07-C-7022. This matter involves claims under the American with Disabilities Act, for retaliation, and for enforcement of an Equal Employment Opportunity Commission settlement agreement. The matter has been settled for the sum of \$24,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$24,000.00, made payable to Karen Brown and Ed Fox & Associates, her attorney. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300105 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$450.00 for the release and settlement of suit regarding Jeffrey Ware v. Dr. Couture, Case No. 08-C-6577. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$450.00, made payable to Jeffrey Ware. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 300107 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$26,000.00 for the release and settlement of suit regarding Marc Norfleet v. Cook County, Case Nos. 04-C-2952, 05-C-0898, 05-C-0926 and 07-C-4407. These four (4) matters involve allegations of civil rights violations. These matters have been settled for the sum of \$26,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$26,000.00, made payable to Marc Norfleet and Richard Duffin, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300112 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$27,884.00 for the release and settlement of suit regarding Kosatka v. Cook County, et al., Case No. 07-L-62045. This matter involves a personal injury. The matter has been settled for the sum of \$27,884.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$27,884.00, made payable to Lorene Kosatka and Richard Goldman, her attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

- 300114 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Lamont Hall v. Fagus, et al., Case No. 08-C-5294. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Lamont Hall. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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- 300115 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Toylee Stanley v. Cook County Sheriff, Case No. 08-M1-020114. This matter involves an allegation of lost property. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Toylee Stanley. Please forward the check to Michael A. Kuczwar, Jr., Assistant State's Attorney, for transmittal.
- 300116 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$48,000.00 for the release and settlement of suit regarding Dennis Johnson v. Thomas Dart, et al., Case No. 08-CV-5717. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$48,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$48,000.00, made payable to William Galati, attorney for Dennis Johnson. Please forward the check to Michael A. Kuczwar, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300117 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding George Lark v. Thomas Dart, et al., Case No. 07-C-5096. This matter involves a medical indifference claim. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to George Lark. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 300118 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding James D'Antonio v. Eugene Moore, et al., Case No. 09-C-1025. This lawsuit was filed against Eugene Moore, individually and in his official capacity as the Cook County Recorder of Deeds, and several individuals and arises out of complainant's claims under 42 U.S.C. §1983 and for enforcement of the Consent Decree entered in the case *Shakman, et al. v. The Democratic Organization of Cook County, et al.*, Case No. 69-C-2145. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$92,000.00, made payable to James D'Antonio; and the second check in the amount of \$8,000.00, made payable to William T. Huyck, his attorney. Please forward the checks to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300119 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Ashden Glover v. County of Cook, et al., Case No. 08-C-4300. This matter involves a medical indifference claim. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Ashden Glover and the Law Office of Jeffrey P. Granich, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 300120 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Carmen Fludas v. Eugene Moore, et al., Case No. 09-C-1026. This lawsuit was filed against Eugene Moore, individually and in his official capacity as the Cook County Recorder of Deeds, and several individuals and arises out of complainant's claims under 42 U.S.C. §1983 and for enforcement of the Consent Decree entered in the case *Shakman, et al. v. The Democratic Organization of Cook County, et al.*, Case No. 69-C-2145. The matter has been settled for the sum of \$90,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$90,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$82,000.00, made payable to Carmen Fludas; and the second check in the amount of \$8,000.00, made payable to William T. Huyck, her attorney. Please forward the checks to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300122 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept a Judgment in the amount of \$274,132.85 for the release and settlement of suit regarding Delgado v. Mak, et al., Case No. 06-C-3757. This matter arises from allegations of civil rights violations. This matter was tried before a jury and the judgment was previously satisfied by the County. Attorney fees were then litigated and the County was ordered by the Court to pay plaintiff's counsel the sum of \$274,132.85 in fees, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 2, 2009. State's Attorney recommends payment of \$274,132.85, made payable to the People's Law Office. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 300125 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Angel Bautista v. Cook County and Evelyn Hunt, Case No. 08-C-2673. This matter involves claims under Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act (42 U.S.C. §12101), and 42 U.S.C. §1981 and §1983 and for enforcement of the Consent Decree entered in the case *Shakman, et al. v. The Democratic Organization of Cook County, et al.*, Case No. 69-C-2145. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Angel Bautista. Please forward the checks to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 300130 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Gary Schwartz v. Officer DeCook, et al., Case No. 09-C-412. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Horwitz, Richardson & Baker, LLC, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 300133 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding William Dukes v. Cook County Sheriff, Case No. 08-C-2163. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Kenneth N. Flaxman, P.C., his attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 300134 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Albert Adamcyk v. Officer Lara, et al., Case No. 06-C-797. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Albert Adamcyk. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 300136 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Robert Davis v. Cook County, et al., Case No. 07-C-4597. This matter involves an injury alleged to have occurred at the Department of Corrections. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Robert Davis. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 300137 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Woodfin v. Cook County Sheriff's Officer Ryan, et al., Case No. 08-C-5964. This matter arises from allegations of excessive force. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Aries Woodfin and Kurt Feuer, her attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.

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- 300138 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Kupiszewski v. Cook County Sheriff's Police Officer Barber, Case No. 08-C-3068. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Patrick Kupiszewski and the Law Offices of Jeffrey J. Neslund, his attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 300140 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Jarrett v. Officer Lopez, et al., Case No. 07-CV-04028. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Gregory Jarrett, Jr. and Jared S. Kosogold, P.C., his attorney. Please forward the check to Michael A. Kuczwarra, Jr., for transmittal.
- 300250 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Kimberly Flanagan v. Office of the Chief Judge of the Circuit Court of Cook County, Appellate Court No. 08-2762; USDC No. 06-C-1462. This lawsuit was filed against the Office of the Chief Judge of the Circuit Court of Cook County, Illinois and several individuals and arises out of plaintiff's claims under Title VII and Section 1983 stemming from her employment in the Adult Probation Department. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 2, 2009. State's Attorney recommends payment of \$250,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$75,000.00, made payable to Kimberly Flanagan; and the second check in the amount of \$175,000.00, made payable to John P. DeRose and Associates, her attorney. Please forward the checks to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$15,952,516.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$992,316.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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300215 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$102,240.08, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,081,176.24	\$145,598.39
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$266,818.96	\$23,256.26
DISCOUNT	\$374,166.58	\$20,102.05
AMOUNT PAYABLE	\$1,440,190.70	\$102,240.08

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

300287 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$532,511.36, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 16 through May 5, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$3,334,577.04
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$532,511.36

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follow:

- 298603 **ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS FOR COUNTY COMMISSIONERS AND STAFF (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Commissioner Peter N. Silvestri and (former) Commissioner Mike Quigley; Co-Sponsored by Forrest Claypool, John P. Daley, Elizabeth “Liz” Doody Gorman, Gregg Goslin, Anthony J. Peraica, Timothy O. Schneider and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

**ORDINANCE ADOPTING GUIDELINES FOR THE
EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS
FOR COUNTY COMMISSIONERS AND STAFF**

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each Commissioner’s office; and

WHEREAS, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner’s office and for the reimbursement of expenses associated with the normal and customary duties of each office; and

WHEREAS, the contingency fund is provided to each Commissioner’s office to assist the Commissioner and his or her staff in the performance of their duties.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of contingency funds by Commissioners and staff (018-890).

- (a) Contingency funds may be provided to assist Commissioners and members of their staffs in the execution of official duties.
- (b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner’s office:
 - (1) Contingency funds shall be expended for:
 - a. Office supplies, utilities, or materials;
 - b. Costs relating to attendance at meetings and events, including meals, in the performance of official duties;
 - c. Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;

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- d. Educational programs related to government, finance, or other topics generally associated with the functions of county government;
 - e. Newspapers, journals, magazines, or books related to official duties;
 - f. Other information or research materials;
 - g. Membership fees for non-profit, community, or civic organizations;
 - h. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;
 - i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;
 - j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;
 - k. Costs directly related to the provision of constituent services.
- (2) Funds shall not be utilized for political activities, including, but not limited to:
- a. Travel or transportation expenses to political or fundraising events;
 - b. The printing, publishing, or mailing of materials for political or fundraising events;
 - c. Donations to campaign funds.
- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:

- a. Mileage logs and fuel receipts;
 - b. Copies of travel documents;
 - c. Copies of cancelled checks;
 - d. Course descriptions for qualified educational programs;
 - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- (6) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective date: This Ordinance shall be effective upon adoption.

* Referred to the Committee on Finance on 02/04/09.

** Deferred 03/17/09 and 04/01/09.

Commissioners Silvestri and Daley have submitted the following amendments to Communication No. 298603 indicated with strikethrough and underlined text:

AMENDMENTS TO THE PROPOSED ORDINANCE
(COMMUNICATION NUMBER 298603)

Sponsored by
Peter N. Silvestri and John P. Daley, County Commissioners

Co-Sponsored by
William M. Beavers, Jerry Butler, Forrest Claypool, Elizabeth "Liz" Doody Gorman,
Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy,
Anthony J. Peraica, Timothy O. Schneider, Robert B. Steele and Larry Suffredin
County Commissioners

**ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND
REIMBURSEMENT OF CONTINGENCY FUNDS
FOR COUNTY COMMISSIONERS ~~AND STAFF~~**

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each Commissioner's office; and

~~**WHEREAS**, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner's office and for the reimbursement of expenses associated with the normal and customary duties of each office; and~~

WHEREAS, the contingency fund is provided to each Commissioner's ~~office~~ to assist the Commissioner ~~and his or her staff~~ in the performance of ~~their~~ his or her duties.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of contingency funds by Commissioners ~~and staff~~ (018-890).

(a) Contingency funds may be provided to assist Commissioners ~~and members of their staffs~~ in the execution of official duties.

(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner's ~~office~~:

(1) Contingency funds shall be expended for:

- ~~a. Office supplies, utilities, or materials;~~
- ~~b. a.~~ Costs relating to attendance at meetings and events, including meals, in the performance of official duties;
- ~~c. b.~~ Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;
- ~~d. c.~~ Educational programs related to government, finance, or other topics generally associated with the functions of county government;
- ~~e. d.~~ Newspapers, journals, magazines, or books related to official duties;
- ~~f. Other information or research materials;~~
- ~~g. e.~~ Membership fees for ~~non-profit~~, community, or civic organizations;
- ~~h. f.~~ Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;
- ~~i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;~~
- ~~j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;~~

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- ~~k. g.~~ Costs directly related to the provision of constituent services.
- (2) Funds shall not be utilized for political activities, including, but not limited to:
- a. Travel or transportation expenses to political or fundraising events;
 - b. The printing, publishing, or mailing of materials for political or fundraising events;
 - c. Donations to campaign funds.
- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:
- a. Mileage logs, and fuel receipts, and proof of payment for financing costs associated with a vehicle used in the performance of official duties;
 - b. Copies of travel documents;
 - c. Copies of cancelled checks;
 - d. Course descriptions for qualified educational programs;
 - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Director of the Cook County Board of Ethics shall determine compliance with this section.
- ~~(5)~~ (6) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- ~~(6)~~ (7) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective date: This Ordinance shall be effective upon adoption.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED THAT THE ORDINANCE (COMM. NO. 298603) BE APPROVED AND ADOPTED.

LEAVE WAS GRANTED TO ADD ALL COMMISSIONERS AS CO-SPONSORS.

COMMISSIONER PERAICA MOVED TO AMEND SECTION 34-40 (b)(5), TO REPLACE “DIRECTOR OF THE COOK COUNTY BOARD OF ETHICS” WITH “COOK COUNTY STATE’S ATTORNEY”. THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE AMENDMENTS TO THE PROPOSED ORDINANCE (COMM. NO. 298603), INDICATED ABOVE WITH STRIKETHROUGH AND UNDERLINED TEXT. THE MOTION TO AMEND CARRIED.

ON THE MAIN MOTION TO APPROVE AND ADOPT THE ORDINANCE (COMM. NO. 298603) AS AMENDED, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

YEAS: COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, GORMAN, GOSLIN, MALDONADO, MORENO, MURPHY, PERAICA, SCHNEIDER, SILVESTRI, STEELE, SUFFREDIN AND CHAIRMAN DALEY (14).

NAYS: NONE (0).

ABSENT: COMMISSIONERS COLLINS, GAINER AND VICE CHAIRMAN SIMS (3)

THE MOTION CARRIED AND THE ORDINANCE WAS APPROVED AND ADOPTED, AS AMENDED.

**09-O-32
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI AND JOHN P. DALEY

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

**ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE
AND REIMBURSEMENT OF CONTINGENCY FUNDS
FOR COUNTY COMMISSIONERS ~~AND STAFF~~**

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each Commissioner’s office; and

~~WHEREAS, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner's office and for the reimbursement of expenses associated with the normal and customary duties of each office; and~~

WHEREAS, the contingency fund is provided to each Commissioner's office to assist the Commissioner and his or her staff in the performance of ~~their~~ his or her duties.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of contingency funds by Commissioners and staff (018-890).

(a) Contingency funds may be provided to assist Commissioners ~~and members of their staffs~~ in the execution of official duties.

(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner's office:

(1) Contingency funds shall be expended for:

~~a. Office supplies, utilities, or materials;~~

~~b. a.~~ Costs relating to attendance at meetings and events, including meals, in the performance of official duties;

~~c. b.~~ Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;

~~d. c.~~ Educational programs related to government, finance, or other topics generally associated with the functions of county government;

~~e. d.~~ Newspapers, journals, magazines, or books related to official duties;

~~f. Other information or research materials;~~

~~g. e.~~ Membership fees for ~~non-profit~~, community, or civic organizations;

~~h. f.~~ Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;

~~i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;~~

~~j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;~~

~~k. g.~~ Costs directly related to the provision of constituent services.

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- (2) Funds shall not be utilized for political activities, including, but not limited to:
 - a. Travel or transportation expenses to political or fundraising events;
 - b. The printing, publishing, or mailing of materials for political or fundraising events;
 - c. Donations to campaign funds.
- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:
 - a. Mileage logs, ~~and~~ fuel receipts; and proof of payment for financing costs associated with a vehicle used in performance of official duties;
 - b. Copies of travel documents;
 - c. Copies of cancelled checks;
 - d. Course descriptions for qualified educational programs;
 - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Director of the Cook County Board of Ethics shall determine compliance with this section.
- ~~(5)~~ (6) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- ~~(6)~~ (7) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

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Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 08-84-362 REBID**

Furnish and install universal rack for the Treasurer's Office, to:

System Solutions, Inc.	\$205,121.00
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Item 3 **CONTRACT NO. 09-84-11**

Xerographic paper for Cook County Facilities, to:

Bebon Office Machines	\$1,369,736.84
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Item 4 **CONTRACT NO. 08-84-387 REBID**

Food service for inmate meals for the Sheriff's Department of Community Supervision and Intervention (DCSI), Court Services Division, Impact Incarceration Department, Department of Women's Justice Services, and Department of Corrections, to:

Aramark Correctional Services, LLC	Section I	\$25,333,290.56
Aramark Correctional Services, LLC	Section II	<u>454,400.00</u>
		\$25,787,690.56

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SUFFREDIN VOTED NO ON ITEM 4.

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 2 Contract No. 08-84-119 Rebid *

Processing and developing microfilm, brown toning and film duplication for the Recorder of Deeds Office

* This contract was awarded to American Cadastre, LLC d/b/a AMCAD on November 5, 2008. Subsequent to the award of said contract, the Recorder of Deeds Office determined that the specifications did not clearly meet the needs of the respective office for these services. Respectfully request the award of Contract No. 08-84-119 Rebid be canceled and rebid with revised specifications.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 5, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #16	\$ 109,332.00
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #6	494,550.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #16	58,340.80
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #7	24,436.00
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #1	623,722.47
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #14	274,962.65

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges February 2009	\$ 151,609.00
Village of Glenview	Section: 09-8EMIM-37-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From December 22, 2008 to March 9, 2009	6.42
Wiss Janney Elstner Associates, Inc.	Section: 09-6BIST-08-ES Fracture Critical Members Bridge Inspection and Biennial Inspection Estimate #2	21,531.06
	Estimate #1-DuSable, Inc.	24,721.36
Mackie Consultants, LLC.	Section: 01-6SURV-06-ES Surveying Services Various Locations Work Order #20, Estimate #1 and final	3,536.80
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance 2009 Estimate #2	12,756.01
Preform Traffic Control Systems, Ltd.	Section: 08-8PVMK-31-GM Pavement Markings 2008 Estimate #6 and final	110,246.11
Patrick Engineering Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Estimate #13	34,038.32
City of Chicago	Section: 04-B4233-01-RP 87th Street and Holland Road Estimate #3	808,223.47
	Estimate #4	436,950.82
<u>TEMPORARY EASEMENT</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Envirite of Illinois, Inc.	TE: 975.10	300.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES (LATER DATE COMMITMENT)</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Invoice #'s: 235999, 236447, 234518 and 235929 Parcels: 005, 011, 051, 052A and 053	\$ 468.50
<u>NEGOTIATION SERVICES</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Mathewson & Mathewson	TE: 975.10	600.00
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 049	1,200.00

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE

April 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Peraica, Schneider and Suffredin (7)

Absent: None (0)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Donald J. Pechous, Supervisor, Torts/Civil Rights Section; Donald R. Hallsten, Jr. – Assistant State’s Attorney; Richard Velázquez – Special Counsel to the President; and Wasiu Fashina - Chief Financial Officer/Comptroller, Office of the Clerk of the Circuit Court

JOURNAL OF PROCEEDINGS FOR MAY 5, 2009

Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, April 2, 2009 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is follows:

298816 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated February 9, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **P. NEILL PETRONELLA**, Chicago, Illinois, for professional services as a labor relations consultant.

Reason: P. Neill Petronella was selected through the Request For Qualifications (RFQ) process. Three vendors submitted responses to the RFQ. The vendor that was selected met all requirements under the RFQ process, had extensive knowledge and experience in employment and labor relations, and was the lowest cost.

Estimated Fiscal Impact: ~~\$199,500.00~~ \$182,000.00. (FY 2009: ~~\$170,620.00~~ \$153,120.00; and FY 2010: \$28,880.00). Contract period: ~~March 1, 2009~~ April 1, 2009 through February 28, 2010. (335-261 Account). Requisition No. 93350014.

***Referred to the Finance Committee on February 18, 2009.**

*** *Referred to the Litigation Subcommittee on March 4, 2009.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved the approval of Communication No. 298816, as amended. The motion carried.

Commissioner Schneider voted no.

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 298816

Approved as Amended

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Litigation Subcommittee be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated March 26, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit court of Cook County

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 07-73-141 with TASC, Inc., Chicago, Illinois, for drug testing for the Adult Probation Department.

Board approved amount 05-01-07:	\$508,170.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$528,170.00

Reason: This increase would allow continuation of court ordered mandated drug testing of Adult Probation Department clients. The anticipated number of drug tests initially requested exceeded our original estimation. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$20,000.00. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated April 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for March 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Status of Audit Recommendations Report to the May 19, 2009 Board Meeting. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Tent Program for 2009 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090322
Requested Waived Fee Amount 100%:	\$6,480.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,480.50.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for plumbing revisions at the Northwest Resource Management Office/Garage at 640 Cosman Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	090391
Requested Waived Fee Amount 100%:	\$201.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$201.00.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 5, 2009

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Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Plant Conservation Science Center Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #: 090345
Requested Waived Fee Amount 100%: \$1,117.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,117.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 6,799.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$100,198.70

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Illinois Holocaust Museum & Education Center for a tent at 9603 Woods Drive, Skokie, Illinois in Niles Township, County Board District #9.

Permit #: 090458
Total Fee Amount: \$5,512.63
Requested Waived Fee Amount 90%: \$4,961.37
Amount Due 10%: \$551.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,961.37.

90% WAIVED REQUESTS TO BE APPROVED:	\$ 4,961.37
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$19,214.31

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for services for the Countywide Elevator Modernization Project, Bid Package 9 (at the 2nd, 3rd & 5th District Courthouses, the Stein Institute of Forensic Medicine and South Campus Buildings 1 and 4 at the Department of Corrections).

This project consists of the upgrade and renovation of 28 elevators, including fire service and ADA upgrades, as required by the latest building codes, for elevators and facilities noted below:

Skokie 2nd District Courthouse - 5 Elevators
Rolling Meadows 3rd District Courthouse - 10 Elevators
Bridgeview 5th District Courthouse - 8 Elevators
The Stein Forensic Institute of Medicine - 3 Elevators
South Campus Buildings 1 and 4 at the Department of Corrections - 2 Elevators (1 at each building)

This project is categorized as an elevator modernization project.

Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDER

Transmitting a Communication, dated April 10, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 6 in the amount of \$22,824.00 to the contract with FHP Tectonics Corporation, Chicago, Illinois, Contractor for the Countywide Americans With Disabilities Act (ADA) Project/Compliance Project Phase II, Group II Department of Corrections Criminal Courts and Administration Building, Group III Oak Forest Hospital of Cook County and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

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Reason: These changes are required to be in compliance with the codes set forth by the Illinois Department of Public Health. The changes provide for the connection of an automated patient door to the buildings fire alarm system and provides for new hardware allowing egress at all times at Provident Hospital of Cook County.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>112,132.15</u>
Adjusted Contract to-date:	\$4,586,132.15
Amount of this Modification:	<u>22,824.00</u>
Adjusted Contract Sum:	\$4,608,956.15

This is categorized as a code compliance renovation project.

Estimated Fiscal Impact: \$22,824.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 24, 2009.

Commissioner Murphy, seconded by Commissioner Peraica, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

RESOLUTIONS

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance
and

JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Provident Hospital of Cook County Parking Lot Revenue and the Juvenile Temporary Detention Center Garage accounts at Shore Bank.

**09-R-260
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunning

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the Bureau of Finance, Chief Financial Officer in this Journal of Proceedings, page 1486.

* * * * *

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

and

JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Cook County Charity Distribution Account at Covenant Bank.

**09-R-261
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Covenant Bank for the following purposes, be updated for the Cook County Charity Distribution Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunning

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the Bureau of Finance, Interim Chief Financial Officer in this Journal of Proceedings, page 1487.

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated April 10, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00, Contract No. 04-54-618 Rebid/Revised with Aramark Correctional Services, Inc., Atlanta, Georgia, for food service.

Board approved amount 11-03-04:	\$42,015,750.00
Previous increase approved 01-04-06:	199,290.00
Previous increase approved 11-14-06:	265,720.00
Previous increase approved 03-18-08:	399,672.00
Previous increase approved 03-04-09:	400,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$44,780,432.00

Reason: This increase will allow sufficient time for the award and execution of the new contract. Previous increases, prior to March 4, 2009, accounted for the contractually allowed price per meal increases based upon the Consumer Price Index. The new contract is scheduled to begin on May 30, 2009. The expiration date of the current contract is May 29, 2009.

Estimated Fiscal Impact: \$1,500,000.00. (239-223 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

OFFICE OF THE COUNTY CLERK

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED COURT ORDER

Transmitting a Communication, dated April 23, 2009 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 298214), which was previously approved on the Finance Agenda (Page 7) and in the report of the Finance Committee at the February 4, 2009 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with the attorney's name Marv Raidbard when it should have been processed on behalf of the expert witness Emalee Flaherty, M.D.

The amendment is indicated by the stricken and underscored language.

**COURT ORDERS
JUVENILE CASES**

298214 ~~MARV RAIDBARD~~ EMALEE FLAHERTY, M.D., Chicago, Illinois, presented by Marv Raidbard, Attorney, submitting an Order of Court for payment of \$400.00 ~~attorney expert witness~~ fees for the defense of an indigent defendant, Maciej Kotlinski, Father, re: V. Kotlinski, a minor. Indictment No. 07-JA-876 (Juvenile Case).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Deputy Clerk of the Board be approved, as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS

JOURNAL

April 1, 2009 recessed and reconvened on April 2, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 1, 2009 recessed and reconvened on Thursday, April 2, 2009.

Commissioner Moreno, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 300312). **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated April 15, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to increase by \$3,205.00, Purchase Order No. 165381-000-OP with Gary M. Ryczyn Consulting, Tinley Park, Illinois, for ballot management consulting services.

Original Purchase Order amount issued 01-15-09:	\$20,000.00
Increase requested:	<u>3,250.00</u>
Adjusted amount:	\$23,250.00

Reason: Gary Ryczyn's help preparing the Cook County ballots exceeded the time and dollar value allocated under this purchase order. The consolidated election in Cook County is one of the most complex elections in the country. This year, the job of putting together the ballot was made more difficult by late ballot changes, some occurring after early voting had started. Mr. Ryczyn worked for the Cook County Clerk's Office for 30 years and served as the Director of Elections for twelve years. His knowledge of the complexities of the voting districts, data, and experience managing the certification of over 3,100 candidates and the layout of over 800 ballot styles was invaluable. The expiration date of the purchase order was April 8, 2009.

Estimated Fiscal Impact: \$3,250.00. (524-260 Account).

Sufficient funds are available in the County Clerk's Election Division Fund.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested Purchase Order. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 15, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from May 1, 2009 to October 31, 2009 from the U.S. Department of Justice to upgrade security at courthouses through the implementation of video surveillance equipment. This extension will provide sufficient time to complete the courthouse security upgrades and expend remaining funds.

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The authorization to accept the original grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2009 through October 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 21, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for flooring repairs needed at the Department of Corrections Central Kitchen.

This project is categorized as a renovation project.

One time purchase. Bond Issue (20000 Account). Requisition No. 92000218.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT ADDENDA

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$35,000.00, Contract No. 07-83-241 with Ward Auto Body, Inc., Franklin Park, Illinois, for auto body repair, Zone 1.

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Board approved amount 06-19-07:	\$114,200.00
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$149,200.00

Reason: Due to the recent increase in the number of vehicles needing auto body repairs, additional funds are required to ensure that the Sheriff's Office fleet continue to have a sufficient number of vehicles to provide safety to the citizens of Cook County. The expiration date of the current contract is July 9, 2009.

Estimated Fiscal Impact: \$35,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 07-83-240 rebid with Kerry's Auto Body, Inc., Chicago, Illinois, for auto body repair, Zone 3.

Board approved amount 07-31-07:	\$183,000.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$243,000.00

Reason: Due to the recent increase in the number of vehicles needing auto body repairs, additional funds are required to ensure that the Sheriff's Office fleet continue to have a sufficient number of vehicles to provide safety to the citizens of Cook County. The expiration date of the current contract is September 5, 2009.

Estimated Fiscal Impact: \$60,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated February 23, 2009 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2008. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Audit Committee. (Comm. No. 300313). **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

RESOLUTIONS

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance
and
JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Provident Hospital of Cook County Parking Lot Revenue and the Juvenile Temporary Detention Center Garage accounts at Shore Bank.

**09-R-260
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

JOURNAL OF PROCEEDINGS FOR MAY 5, 2009

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank for the following purposes, be updated for the Provident Hospital of Cook County Parking Lot Revenue and the Juvenile Temporary Detention Center Garage accounts.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunnings

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the Bureau of Finance, Office of the County Comptroller in this Journal of Proceedings, page 1478.

* * * * *

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance
and
JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Cook County Charity Distribution Account at Covenant Bank.

**09-R-261
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Covenant Bank for the following purposes, be updated for the Cook County Charity Distribution Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunnings

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the Bureau of Finance, Office of the County Comptroller in this Journal of Proceedings, page 1480.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated April 7, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. 88th Avenue,
103rd Street to 87th Street
in the City of Hickory Hills in County Board District #17
Section: 03-W3017-03-FP
Tract: 18-04

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 300303). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Purchase of roadway salt
Maintenance District #1, 2, 3, 4 and 5

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt	Annual Contract	09-8SALT-30-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated March 31, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization of the Purchasing Agent to amend and increase by \$12,600.00, Contract No. 08-CBITS-02-GM Rebid with Gallagher Asphalt Corporation, Thornton, Illinois, for 400 tons of bituminous premix (cold patch) for the Central and South Areas.

Board approved amount 07-22-08:	\$50,400.00
Increase requested:	<u>12,600.00</u>
Adjusted amount:	\$63,000.00

Reason: This increase of contract quantities is necessary to purchase 100 tons of bituminous premix (cold patch) due to the extreme bad weather this winter and to ensure public safety. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$12,600.00 from the Motor Fuel Tax Fund (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Elmhurst and Northlake in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue	Final adjustment of quantities	\$54,434.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300304). **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	95-W7510-01-FP	Final adjustment of quantities	\$52.00
Revised final	108th Avenue, 153rd Street to 143rd Street		(Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300305). **The motion carried unanimously.**

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Transmitting a Communication, dated April 7, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-W2509-05-FP	Adjustment of quantities and	\$86,828.50
	104th Avenue, 167th Street to 159th Street	new items	(Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

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New items for pile pilot holes, maintaining erosion control devices and subgrade stabilization were required in the field but not provided in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300306). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue	Adjustment of quantities and a new item	\$199,795.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to requiring less aggregate base course, porous granular embankment (special), geo-grid subgrade reinforcing mat, bituminous concrete binder and surface courses and the elimination of the contract extra work item.

New item was added for force account work to rebuild existing handholes necessary to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300307). **The motion carried unanimously.**

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Transmitting a Communication, dated April 6, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Harvey and in the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Waukegan Road to Lee Road; and Federal Project No. CMM-HPD-M8003-(427) State Job No. C-91-278-04 Contract No. 10212	Adjustment of quantities and new items	\$36,214.60 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings primarily due to less pavement removal and no supplemental watering being required for the project.

New items were required to provide curb cuts for ADA ramps and pave ditch in retention pond because of field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300308). **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and in unincorporated Maine Township in County Board Districts #9 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantity and new items - Repair of Greenwood Avenue	\$578,665.00 (Addition)

New items and additional quantity were necessary for repair of Greenwood Avenue, the designated detour route for this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300309). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad	Final adjustment of quantities	\$42,009.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of contract extra work item and survey monuments.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300310). **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	08-STIC-29-GM Striping intersections and crosswalks - 2008	Final adjustment of quantities	\$204,694.48 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300311). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 2 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products US
7101 South Ashland Avenue (CH W48) at 71st Street
in the City of Chicago in County Board District #2
Fiscal Impact: None

**09-R-262
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT** with Shell Oil Products US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT**:

7101 South Ashland Avenue (CH W48) at 71st Street in the City of Chicago

RESOLVED, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the **HIGHWAY AUTHORITY AGREEMENT** along with **SUPPLEMENTAL AGREEMENT** and to return one (1) executed copy of the Agreements to Shell Oil Products US.

May 5, 2009

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Supplemental Material Testing Agreement Fiscal Year 2008 with S.T.A.T.E. Testing Laboratories, L.L.C.
Various locations

Fiscal Impact: \$97,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on January 9, 2008, your Honorable Body approved an Agreement with S.T.A.T.E. Testing Laboratories, L.L.C. in the amount of \$299,986.00. This supplemental agreement is for additional technician services required on an as-needed basis until July 1, 2009 as an extension of the Fiscal Year 2008 contract, for the additional amount not to exceed \$97,000.00. This extension is necessitated by the protracted time required for receipt and evaluation of proposals related to a new material testing contract.

**09-R-263
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies original copies of a Supplemental Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.), said Agreement submitted, wherein S.T.A.T.E. will perform additional laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and other related material service testing; provide review of Bituminous Mix Design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials and Professional Engineering Services related to the research and development of new materials used in County roadway projects; and, provide documentation and review of all aforesaid services on an as-needed basis until July 1, 2009 as an extension of the FY 2008 contract; and, that said extension of services is necessitated by the protracted time required for receipt and evaluation of proposals related to a new material testing contract; and, that the County has agreed to compensate S.T.A.T.E. in accordance with a schedule of services and fees included in the Supplemental Agreement for the additional amount not to exceed \$97,000.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

May 5, 2009

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Maintenance Resolution

Purchase of roadway salt

Maintenance Districts #1, 2, 3, 4 and 5

Section: 09-8SALT-30-GM

Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-264
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$6,200,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

1)	Salt for roadway ice and snow control – 47,000 tons (for use on county maintained highways)	\$5,640,000.00
2)	Contingencies	<u>560,000.00</u>
	Total	\$6,200,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 09-8SALT-30-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

May 5, 2009

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting Communications, dated April 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Hanover Township 2009 Motor Fuel Tax Project	09-09112-90-RS	Chicagoland Paving Contractors, Inc.
Total Contract Amount: \$318,784.00. Date Advertised: February 9, 2009. Date of Bid Opening: February 24, 2009. Date of Board Award: March 17, 2009.		
2. 167th Street, Central Avenue to Cicero Avenue	08-B5927-02-RP	Greco Contractors, Inc.
Total Contract Amount: \$3,295,283.33. Date Advertised: February 9, 2009. Date of Bid Opening: February 24, 2009. Date of Board Award: March 17, 2009.		
3. Steger Road Bridge over Plum Creek	08-C1338-03-BR	Albin Carlson & Company
Total Contract Amount: \$219,533.00. Date Advertised: February 9, 2009. Date of Bid Opening: February 24, 2009. Date of Board Award: March 17, 2009.		

Commissioner Silvestri, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIARY

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated April 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order 2009-01, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531, to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2008.

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The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2009-01
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2008 total \$258,740.00.

Upon review of applications received for funds collected in 2008, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$58,740.00 remains collected for the year 2008 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$58,740.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2008 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated April 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,341,583.00 and extend for nine (9) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc., Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

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These services are provided to minors ages 10 to 17 who have been referred from the Juvenile Justice Division to staff-secure shelters by the court's Juvenile Probation and Court Services Department. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) and qualify for placement with Heartland under the Juvenile Detention Alternatives Program or are residents of the JTDC who have been released from detention by judicial order and whose parents or guardians will not or cannot secure their release. Contract services include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. There are two (2) staff-secure shelters: the Manuel Saura Center for Boys, 2732 North Kedzie, in Chicago's Logan Square community and the Morse Home for Girls, 1628 West Morse Avenue, in Chicago's Rogers Park community.

Board approved original contract 11-03-04:	\$3,453,565.00
Previous increase approved 12-19-06:	570,000.00
Previous increase approved 04-18-07:	1,193,115.00
Previous increase approved 11-06-07:	864,357.00
Previous increase approved 09-17-08:	901,739.84
This increase requested:	<u>1,341,583.00</u>
Adjusted amount:	\$8,324,359.84

Reason: To provide uninterrupted services while a Request for Proposal (RFP) is completed, and a new contract is awarded. The RFP is currently under review by the Office of the County Purchasing Agent. The expiration date of the current contract was December 31, 2008.

Estimated Fiscal Impact: \$1,341,583.00. Contract extension: January 1, 2009 through September 30, 2009. (326-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned goods for consumption by minors and selected employees.

Contract period: July 1, 2009 through June 30, 2010. (569-310 Account). Requisition No. 95690028.
Approval of this item would commit Fiscal Year 2009 and 2010 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods for consumption by minors and selected employees.

Contract period: July 1, 2009 through June 30, 2010. (569-310 Account). Requisition No. 95690029.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products for consumption by minors and selected employees.

Contract period: July 23, 2009 through July 22, 2010. (569-310 Account). Requisition No. 95690042.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT ADDENDUM

The following item was previously approved by poll on April 15, 2009:

Transmitting a Communication, dated March 19, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00 and extend for three (3) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services.

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Board approved amount 03-20-07:	\$4,000,000.00
Previous increase approved 07-22-08:	2,500,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$8,000,000.00

Reason: This specified amount is the result of the current request from the Department of Corrections to comply with the Duran Consent Decree. The new countywide contract request will be presented to the Board within the next sixty days. A new countywide Request for Proposal (RFP) was issued last year and is currently being evaluated by committee. A recommendation will be presented to the Board in an upcoming meeting. The expiration date of the current contract is April 15, 2009.

Estimated Fiscal Impact: \$1,500,000.00. Contract extension: April 16, 2009 through July 15, 2009. (~~717/~~~~various departments~~ 715/239-579 Account).

This specified amount is the result of the current request from the Department of Corrections, and is included within the \$8,466,741.00 approved by the Board of Commissioners on April 2, 2009 for capital equipment related to the Duran Consent Decree.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken April 15, 2009 of the Board of Commissioners is as follows: 16 Yeas; and 1 Absent (Commissioner Gainer).

Commissioner Daley, seconded by Commissioner Beavers, moved to amend the Polled Proposed Contract Addendum. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved to ratify, as amended the action previously taken with respect to the Polled Contract Addendum. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding Lanert Properties, LLC's application for a Class 8 property tax incentive.

Lanert Properties, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Lanert Properties, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Lanert Properties, LLC, Resolution No. 85 of the Village of Lansing for an abandoned facility located at 3720 Ridge Road, Lansing, Cook County, Illinois, County Board District #6, Property Index Numbers 30-32-402-019-0000, 30-32-402-020-0000, 30-32-402-021-0000, 30-32-402-022-0000, 30-32-402-029-0000, and 30-32-402-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase and currently vacant to date, and that special circumstances are present; and the applicant estimates that eighty new full time jobs and twenty part time jobs will be created, along with an estimated one hundred construction jobs will be created; and

WHEREAS, the Village of Lansing cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. There is substantial deterioration of said property including an outdated and insufficient HVAC system; a worn and inadequate roof which will require replacement; and electrical and plumbing systems which are incapable of providing adequate service to the intended use of the premises as a restaurant; all of which will require the new owner to expend approximately \$800,000.00 to \$950,000.00 to renovate the property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3720 Ridge Road, Lansing, Illinois, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding TKD Holdings, LLC's application for a Class 8 property tax incentive.

TKD Holdings, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TKD Holdings, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TKD Holdings, LLC, Resolution from the Village of South Holland for an abandoned facility located at 16525 Van Dam Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-23-201-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase and vacant to date and that special circumstances are present; and the applicant estimates that eighty new full time jobs and twenty part time jobs will be created, and an estimated one hundred construction jobs will be created; and

WHEREAS, the Village of South Holland cites the special circumstances as the Class 8 is necessary for development to occur and the property is in need of revitalization including the rehabilitation of a 27,000 square foot building, and the property has been vacant for 12 months and has been continuously marketed but without locating a buyer. The property is subject to the Village of South Holland Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday The building and property are to be purchased for \$736,000.00 and the owner plans to invest an additional \$700,000.00 into the property in order to make it useable for the owners business.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16525 Van Dam Road, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: DEC Investment Group, LLC
2575 West LeMoyne Street, Melrose Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding DEC Investment Group, LLC's application for a Class 6b property tax incentive.

DEC Investment Group, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

DEC Investment Group, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DEC Investment Group, LLC and Resolution No. 49-08 from the Village of Melrose Park for an abandoned industrial facility located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Number 15-04-204-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since October 2006 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs, the number to be determined once the property has been leased and where the Village of Melrose Park cites the special circumstances is necessary for development to occur including the subject property is an obsolete industrial building that has been vacant and unused for twenty-four (24) months with characteristics that do not lend the building to modern manufacturing, warehousing and/or industrial purposes, and which building is in need of significant rehabilitation, and the applicant owns the building and desires to rehabilitate the subject property, including repairing the roof and upgrading electricity and utility functions; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors' Office stipulating that it is in compliance with the County Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated March 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Gullo International Development Corporation/
under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee application for a Class 6b property tax incentive for 890 Lively Boulevard, Elk Grove Village, Illinois.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment with no purchase for value, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee and Resolution No. 53-08 from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-301-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since January 2007 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated of 5-10 full time new jobs, and an estimated 10 part time jobs and Elk Grove Village cites special circumstances including, the property has been vacant for more than 24 months and that such incentive provided is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 11050 West King Street Associates, LLC
11130 and 11050 West King Street, Franklin Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding 11050 West King Street Associates, LLC's application for a Class 6b property tax incentive.

11050 West King Street Associates, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11050 West King Street Associates, LLC's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 11050 West King Street Associates, LLC and Resolution No. 0809 R 33 from the Village of Franklin Park for an abandoned industrial facility located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-300-025-0000 and 12-20-300-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned since April 2008, 6 months prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 80-125 full time new jobs, and 10-20 construction jobs, the Village of Franklin Park cites "special circumstances" including the Class 6b is necessary for development to occur, the property has been vacant for less than 24 months, the subject property is noticeably vacant, and the building's access points are secluded from vehicular and pedestrian view making said property a target for clandestine, surreptitious or illicit activity, fostering a ripe environment for crime; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant extension from April 1, 2009 through September 30, 2009 from the Illinois Emergency Management Agency (IEMA). This extension will provide for the purchase and acquisition of items, materials and supplies necessary for protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites throughout Cook County.

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2009 through September 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,358,001.00 from the Illinois Department of Public Health (IDPH), for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, Coordination HIV Prevention services in Region 8 (Suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral and Partner Notification.

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The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$1,358,001.00.

Estimated Fiscal Impact: None. Grant Award: \$1,358,001.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$646,402.22 from the Illinois Department of Public Health (IDPH), for a program that will test Culex Mosquitoes, dead crows and blue jays for West Nile Virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile Virus and St. Louis Encephalitis.

The authorization to accept the previous grant was given on April 23, 2008 by the Cook County Board of Commissioners in the amount of \$595,426.93.

Estimated Fiscal Impact: None. Grant Award: \$646,402.22. Funding period: April 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$160,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide services to increase immunization rates in children less than eighteen (18) years old, including activities such as maintaining immunization record keeping, administering vaccines, sending out recalls and reminders, and performing semi-annual assessments of private immunization providers.

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The authorization to accept the previous grant was given on February 6, 2008, by the Cook County Board of Commissioners in the amount of \$160,000.00.

Estimated Fiscal Impact: None. Grant Award: \$160,000.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 1, 2009 from

STEPHEN A. MARTIN, Jr., PhD., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following report for the Cook County Department of Public Health:

1. Community update (May 4, 2009): Swine Influenza Type A H1N1

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

OPEN MARKET PURCHASE ORDER REPORT

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting the Open Market Purchase Order Report (OMP) pursuant to the Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 thru \$99,999.99. This report is for the period of January 1, 2009 through March 31, 2009.

This report is by department number, vendor and dollar amount, which includes a brief description of the commodity or service.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

April 21, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, April 21, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-19 Rebid	On-site and telephonic language interpretation services	Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
08-15-166H1	Clinical and surgical supplies	Cook County Health & Hospitals System
08-53-403	Electrical switch gear inspection, testing and maintenance	Oak Forest Hospital of Cook County
08-15-529H2	Intravenous solutions and equipment	Cook County Health & Hospitals System
08-15-602H1	Laboratory supplies and vacutainers	Cook County Health & Hospitals System
09-15-048H	Receptacle containers and liners	Cook County Health & Hospitals System
09-86-68	Maintenance, repair and labor for buses and trucks - Zone 2 (North: southside of Madison Street; West: Cook County limits; East: Cook County limits; and South: Cook County limits)	Sheriff's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-86-69	Maintenance, repair and labor for buses and trucks - Zone 1 (North: Cook County limits; West: Cook County limits; East: Cook County limits; and South: northside of Madison Street)	Sheriff's Office
09-83-70	Automobile body repair - Zone 4 (North: south of Madison Street; West: east of Cicero Avenue; East: Cook County limits; and South: Cook County limits)	Sheriff's Office
09-15-083H Rebid	Infusion sets	Cook County Health & Hospitals System
09-15-296H	Surgical gowns, scrubs, drapes and packs	Cook County Health & Hospitals System
09-15-468H	Surgical supplies	Cook County Health & Hospitals System
09-15-508H	Disposable wearing apparel	Cook County Health & Hospitals System
09-15-618H	Preventative maintenance and x-ray film supplies	Cook County Health & Hospitals System

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Group 1-2009: West Bartlett Road, Spitzler Road to Illinois Route 59 (Ingaltan Avenue); Munger/Naperville Road, DuPage County Line to West Bartlett Road; and DuPage County Highway 18, North Munger Road, DuPage County Section: 99-00308-02-FP	00-B1003-05-RP 00-V4437-02-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated May 5, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Behavioral Services Center
Agreement
Contract No. 09-41-84**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**Deer Rehabilitation Services, Inc.
Agreement
Contract No. 09-41-51**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$29,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

Commissioner Peraica voted “no” on the above item.

**Deloitte & Touche, LLP
Agreement
Contract No. 09-41-24**

To Perform a Comprehensive Independent Financial Audit of the “A”, “B” And “D” Funds for the Fiscal Years 2008, 2009 and 2010, for the Treasurer’s Office, for the contract sum of \$464,243.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/19/08.

**Jones Lang LaSalle Americas, Inc.
Agreement
Contract No. 09-41-86**

To Provide for Real Estate Consulting Services for Preliminary Analysis and Planning for the Adaptive Reuse of the Old Cook County Hospital Building, including Analysis of the Financial and Market Feasibility of Potential Uses, Comparing Relative Costs and Benefits to the County of Potential Uses, Researching all Incentives and Transaction Structuring, and Preparing a Report and Recommendations, for the Office of Capital Planning and Policy, for the contract sum of \$113,133.00, as authorized by the Board of Commissioners 2/18/09.

**Anthony W. Lisanti
Agreement
Contract No. 09-41-111**

For Verbatim Court Reporting Services, for the Secretary to the Board of Commissioners, for the contract sum of \$27,264.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/08.

**Merrick & Company
Agreement
Contract No. 09-41-104**

For Aerial Imagery for the Counties of Cook, Dupage, Kane, Kendall, Lake, McHenry and Will, for the Bureau of Technology, for the contract sum of \$1,280,907.74, for a period of sixteen (16) months, as authorized by the Board of Commissioners 3/4/09.

**Taylor Made Design, Inc.
Agreement
Contract No. 09-41-117**

For Design and Construction Administration Services for the Juvenile Temporary Detention Center - Closed Circuit Television (JTDC-CCTV) Digital Video Project, for the Office of Capital Planning and Policy, for the contract sum of \$97,025.00, as authorized by the Board of Commissioners 2/18/09.

**Universal Family Connection, Inc.
Agreement
Contract No. 09-41-81**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**ARAMARK Correctional Services, L.L.C.
Contract and Bond
Contract No. 08-84-387 Rebid**

For Food Service for Inmate Meals, as required for use by the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), Sheriff's Court Services Division, Sheriff's Department of Impact Incarceration, Sheriff's Department of Women's Justice Services and the Sheriff's Department of Corrections, for the contract sum of \$25,787,690.56. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/09. Date of Bid Opening ~~7/17/08~~ 4/7/09. ~~Date of Board Award 10/15/08~~. *Pending 5/5/09 approval of Finance Agenda Bid Report Recommendation, Item #4.*

Commissioner Suffredin voted "no" on the above item.

**Madison Construction
Contract and Bond
Contract No. 07-53-562**

For Pharmacy Build-Outs at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,737,000.00. Date Advertised 6/17/08. Date of Bid Opening ~~4/7/08~~ 7/17/08. Date of Board Award 10/15/08.

Commissioner Daley voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 07-53-562 with Madison Construction.

Commissioner Peraica voted "no" on Contract No. 09-41-51 with Deer Rehabilitation Services, Inc.

Commissioner Suffredin voted "no" on Contract No. 08-84-387 Rebid with ARAMARK Correctional Services, LLC.

REAL ESTATE MANAGEMENT DIVISION

TERMINATION OF A PUBLIC WAY LICENSE AGREEMENT

Transmitting a Communication, dated April 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting termination of the Public Way License Agreement between the County of Cook, as Grantor, and GSF Energy, LLC, as Grantee, approved by the Cook County Board of Commissioners on May 7, 2008.

GSF Energy, LLC has requested to terminate this agreement since it has ceased operating its pipeline located east of Kedzie Avenue along 123rd Street in the City of Blue Island and Village of Alsip. GSF Energy, LLC has no other facilities within the County public ways.

A field inspection report from the Cook County Highway Department indicates that GSF Energy, LLC has fulfilled all requirements of the Cook County Highway Department to properly close the pipeline and restore the public way.

The termination of this license is in accordance with Cook County Code, Chapter 66 Roads and Bridges Article III Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Commissioner Goslin, seconded by Commissioner Steele, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

Transmitting a Communication, dated May 5, 2009 from

NATHAN J. PAIGE, Director, Cook County Department of Revenue

requesting approval of the following resolution to update bank account authorized signatories that the Department of Revenue currently has with Amalgamated Bank of Chicago. Amalgamated Bank provides a lockbox operation for the collections of the Cook County Use Tax.

**09-R-265
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the account.

NOW, THEREFORE BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Joseph M. Fratto
2. John R. Morales
3. Nathan J. Paige

BE IT FURTHER RESOLVED, that the following name as signatory on the account shall be deleted:

1. Donna L. Dunning

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 20, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kim Jasinowski v. Sheriff Thomas Dart, et al., Case No. 08-C-5761
(Comm. No. 300314).
2. Hamilton v. Cook County, et al., Case No. 07-L-7778
(Comm. No. 300315).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment and supplies.

Contract period: June 3, 2009 through June 2, 2010. (016-333 Account). Requisition No. 90160017.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE

Transmitting a Communication, dated April 21, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

submitting a proposed Taxing District Debt Disclosure Ordinance that would provide transparency in government and further the goal of full disclosure to Taxpayers.

Taxpayers are entitled to have *readily available* to them full disclosure of all debts and liabilities of each taxing district. With few exceptions, this information is prepared as a matter of course each fiscal year and would not require additional accounting work from taxing districts.

This proposed ordinance creates a single electronic repository which would allow taxpayers to electronically access the financial information they need to make informed decisions about the taxing districts they support. The Treasurer's Office website would house and maintain the electronic infrastructure where each taxing district would be able to upload their information and make that information electronically available to taxpayers.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, FORREST CLAYPOOL, JOHN P. DALEY,
JOAN PATRICIA MURPHY and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Office of the Cook County Treasurer ("Treasurer") issues approximately 1.7 million tax bills twice yearly; and

WHEREAS, the annual 2nd installment of said tax bills issued by the Treasurer reflect the rates based upon the final levys of approximately 1,600 taxing districts in Cook County; and

WHEREAS, the goal of complete transparency of all financial information pertaining to all Taxing Districts in Cook County is furthered by the providing of readily available tax information to taxpayers on the Internet; and

WHEREAS, by virtue of the fact that the Taxpayers of Cook County are paying both the current and long term debt and liabilities of each such Taxing District, the Taxpayers of Cook County are entitled to full disclosure of the audited financial statements and financial condition of each taxing district including but not limited to both the current and long term debt and liabilities of each such Taxing District; and

WHEREAS, the Treasurer has agreed to provide and maintain an electronic repository of the most recent audited financial statement and financial condition for each taxing district, including but not limited to both the current and long term debt and liabilities reported by each taxing district pursuant to this Ordinance; and

WHEREAS, the Treasurer has further agreed to provide on all regularly issued tax bills the web-address of such electronic repository of the audited financial statements and financial condition of each taxing district, including but not limited to the current and long term debt and liabilities of Taxing Districts for which taxes are collected by her Office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-243 of the Cook County Code is hereby enacted as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) Definitions.

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

(b) Duty of Taxing Districts to disclose all debt. Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with all auditor's notes and comments on such audited financial statements), including but not limited to the disclosure of any and all actual or contingent: (i) current debt; (ii) current liabilities; (iii) long term debt; and, (iv) long term liabilities. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district, is not required to separately provide the required audited financial statements in the event said other taxing district is in compliance with the requirements of this Ordinance.

(c) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such taxing districts; and,
- (2) Shall cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such taxing districts.

Effective Date: This Ordinance shall take effect upon adoption.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 300316). **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on May 19, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk